

288a (ef)

Appointment of a Director or Secretary



Company Name: **DESIGNPLOT LIMITED**

Company Number: 03670027

Received for filing in Electronic Format on the: 24/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/12/2008

Name: VISCOUNT HOLDINGS LTD

Consented to Act: YES

Usual Residential Address: UNIT 10-11 SPRINGATES EAST CHARLESTOWN

NEVIS,

ST KITTS-NEVIS

Date of Birth: Nationality:

Occupation:

Other Directorships:

03670027 DESIGNPLOT LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)