

288a (ef)

Appointment of a Director or Secretary



Company Name: MAGNADATA INTERNATIONAL LIMITED

Company Number: 04004423

Received for filing in Electronic Format on the: 26/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/06/2009

Name: MR MICHAEL WILLIAM SHOOTER

Consented to Act: YES

Usual Residential Address: MAGNADATA HORNCASTLE ROAD

BOSTON

LINCOLNSHIRE UNITED KINGDOM

PE21 9HZ

Date of Birth: 13/06/1958 Nationality: BRITISH

Occupation: PRODUCTION DIRECTOR

Other Directorships:

04004408 MAGNADATA GROUP LTD

03462684 MAGNADATA TAGS LTD

05665731 NORPRINT LTD

Authorisation

Authoriser Designation: director	Date Authorised: 26/06/2009	Authenticated: Yes (E/W)