

288a (ef)

Appointment of a Director or Secretary



Company Name: ACB BLOCKS LIMITED

Company Number: 04233140

Received for filing in Electronic Format on the: 15/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: SARAH LOUISE PETRE-MEARS

Consented to Act: YES

Usual Residential Address: WINWOOD VILLA SHAW'S ESTATE

NEWCASTLE

ST JAMES PARISH

NEVIS

Date of Birth: 11/05/1974 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

6031371 BROAD BUSINESS LTD

4619407 CELTIC TRADE ABILITY LIMITED

5819969 JPMC GUARANTEE LIMITED

3411374 VALORIM LIMITED

3411374 VALORIM LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 15/05/2009 Authenticated: Yes (E/W)