

288a (ef)

Appointment of a Director or Secretary



Company Name: LTT ASSET MANAGEMENT LIMITED

Company Number: 04281740

Received for filing in Electronic Format on the: 01/10/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2009

Name: MR EDEN AKHAVI

Consented to Act: YES

Usual Residential Address: HUGLETTS WOOD FARM HUGLETTS WOOD FARM

GROVELYE LANE CHURCHES GREEN

EAST SUSSEX ENGLAND TN21 9PA

Date of Birth: 14/11/1973 Nationality: ENGLISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2009 Authenticated: Yes (E/W)