

288a (ef)

Appointment of a Director or Secretary



Company Name: AAREON LIMITED

Company Number: 04284915

Received for filing in Electronic Format on the: 16/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: CHANDER BHALLA

Consented to Act: YES

Usual Residential Address: 25 GEORGES WOOD ROAD

BROOKMANS PARK

HATFIELD

HERTFORDSHIRE UNITED KINGDOM

AL9 7BY

Date of Birth: 13/09/1946 Nationality: BRITISH

Occupation: BUSINESS

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2009 Authenticated: Yes (E/W)