

288a (ef)

Appointment of a Director or Secretary



Company Name: ALEX MARINE LTD.

Company Number: 04399954

Received for filing in Electronic Format on the: 10/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/03/2009

Name: MR. IAN TAYLOR

Consented to Act: YES

Usual Residential Address: 5 MENTON AVENUE

VARSITY LAKES

AUSTRALIA

4227

Date of Birth: 18/05/1977 Nationality: NEW ZEALAND

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)