

288a (ef)

Appointment of a Director or Secretary



Company Name: N(

NOMIKA LIMITED

Company Number: 04432732

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/02/2008

Name: MR SOCRATES ZANETTOS

Consented to Act: YES

Usual Residential Address: 8 DORCHESTER DRIVE

HERNE HILL LONDON

UK

SE24 0DQ

Date of Birth: 27/12/1983 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

2840943 ROMEO LIMITED

5069005 BEVERLY COBELLA LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)