

288a (ef)

Appointment of a Director or Secretary



Company Name: 090502 LIMITED

Company Number: 04434146

Received for filing in Electronic Format on the: 11/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/02/2008

Name: MR STEVEN TODD BRUNELL

Consented to Act: YES

Usual Residential Address: 5431 NEWCASTLE LANE

CALABASAS CALIFORNIA

USA CA 91302

Date of Birth: 01/11/1962 Nationality: US

Occupation: FINANCIAL EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2008 Authenticated: Yes (E/W)