

288a_(ef)

Appointment of a Director or Secretary

Company Name: ROSEMOUNT AEROSPACE PROPERTIES LIMITED

Company Number: **04614379**

Received for filing in Electronic Format on the: 29/06/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 20/03/2006

Name: LEILA GAIL GORMLY

Consented to Act: Yes

Usual Residential Address 610 E. FLORIDA AVENUE

BESSEMER CITY

NC 28016 USA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2006 Authenticated: Yes (E/W)