

288a(ef)

Appointment of a Director or Secretary

Company Name: KEYSTONE PARTNERS LIMITED

Company Number: **04632622**

Received for filing in Electronic Format on the: 16/01/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 09/01/2003

Name: CHEAM DIRECTORS LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 57/63 LINE WALL ROAD

GIBRALTAR GIBRALTAR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2003 Authenticated: Yes (E/W)