

288a (ef)

Appointment of a Director or Secretary



Company Name: BRIDGEFIELD SECRETARIES LIMITED

Company Number: 04653605

Received for filing in Electronic Format on the: 01/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/07/2009

Name: MS. INEEZE ANETTE ANACOURA

Consented to Act: YES

Usual Residential Address: LE NIOL

MAHE

SEYCHELLES

Date of Birth: 01/12/1973 Nationality: SEYCHELLOIS

Occupation: DIRECTOR

Other Directorships:

4653420 BRIDGEFIELD NOMINEES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2009 Authenticated: Yes (E/W)