

288a (ef)

Appointment of a Director or Secretary



Company Name:

LMEQ LIMITED

Company Number: 04730985

Received for filing in Electronic Format on the: 26/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/04/2009

Name: MR PETER LUKAS

Consented to Act: YES

Usual Residential Address: 47 HAYS MEWS

LONDON W1J 5QE

Date of Birth: 26/04/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/05/2009 Authenticated: Yes (E/W)