

288a (ef)

Appointment of a Director or Secretary



Company Name: AMIGO TELECOM NETWORK LIMITED

Company Number: 04806301

Received for filing in Electronic Format on the: 09/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/02/2009

Name: MR ABHIJNAN MUKHERJEE

Consented to Act: YES

Usual Residential Address: 116 ABBOTSBURY ROAD

MORDEN SURREY

UNITED KINGDOM

SM4 5JY

Date of Birth: 07/08/1985 Nationality: INDIAN

Occupation: DIRECTOR

Other Directorships:

PURE DEVELOPMENTS LTD

Authorisation

Authoriser Designation: director Date Authorised: 09/02/2009 Authenticated: Yes (E/W)