

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ARCO REDMAN LIMITED

Company Number: 05064463

Received for filing in Electronic Format on the: 17/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/02/2008

Name: FRANCISCUS JACCO VAN WILGEN

Consented to Act: YES

Usual Residential Address: BONNERHOEK 6

9461 AG GIETEN

HOLLAND

Date of Birth: 13/01/1968 Nationality: DANISH

Occupation: DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2008 Authenticated: Yes (E/W)