



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XG2M769N

Company Name: **PROINVESTA LTD**

Company Number: **05136776**

Received for filing in Electronic Format on the: **05/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/11/2008**

Name: **MR MICHAEL ANDREW GRAY**

Consented to Act: **YES**

Usual Residential Address: **201 PASCHALI COURT 176 MAKARIOUS AVENUE
LIMASSOL
CYPRUS
3027**

Date of Birth: **20/06/1966**

Nationality: **CYPRUS**

Occupation: **MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**