

288a (ef)

Appointment of a Director or Secretary



XXG6382T

Company Name: A & K ELEKTROANLAGEN LIMITED

Company Number: 05476404

Received for filing in Electronic Format on the: 11/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/12/2008

Name: TILO EBERMANN

Consented to Act: YES

Usual Residential Address: 11 HAUPTSTR

SEERSHAUSEN

01594

GERMANY

Date of Birth: 18/12/1982 Nationality: GERMAN

Occupation: SALESMAN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)