

288a (ef)

Appointment of a Director or Secretary



Company Name: AGNI INC PTE. LTD

Company Number: 05523795

Received for filing in Electronic Format on the: 10/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: MR RAMANI MUNIYANDI

Consented to Act: YES

Usual Residential Address: 164 STIRLING ROAD

#03-1208 SINGAPORE

Date of Birth: 06/07/1962 Nationality: SINGAPORE CITIZEN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/04/2008 Authenticated: Yes (E/W)