

288a (ef)

Appointment of a Director or Secretary



Company Name: PRISI

PRISM COSEC LIMITED

Company Number: 05533248

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/07/2009

Name: MS JENNY CASSON

Consented to Act: YES

Usual Residential Address: 18 HANOVER SQUARE

LONDON

UNITED KINGDOM

W1S 1HX

Date of Birth: 11/06/1962 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2009 Authenticated: Yes (E/W)