

288a (ef)

Appointment of a Director or Secretary



Company Name: ALEXANDER FORBES SERVICES LIMITED

Company Number: 05888855

Received for filing in Electronic Format on the: 31/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/03/2009

Name: MR DAVID DE BRUIN

Consented to Act: YES

Usual Residential Address: 38 COPTHALL GARDENS

TWICKENHAM UNITED KINGDOM

TW1 4HJ

Date of Birth: 25/10/1966 Nationality: DUTCH/SOUTH

Occupation: FINANCE DIRECTOR AFRICAN

Other Directorships:

4071036 ALEXANDER FORBES MEDIA HOLDINGS LIMITED

3589310 ALEXANDER FORBES MEDIA SERVICES LIMITED

3886401 ALEXANDER FORBES UK DIRECT LIMITED

1347496 ALFRED BLACKMORE GROUP LIMITED

05064181 LCP EUROPE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 31/03/2009 Authenticated: Yes (E/W)