

288a (ef)

Appointment of a Director or Secretary



Company Name: AB OVO CAPITAL LIMITED

Company Number: 05927921

Received for filing in Electronic Format on the: 10/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/02/2009

Name: DANIEL WILLI FAERFERS

Consented to Act: YES

Usual Residential Address: SELFKANTSTRASSE 5

41454 NEUSS GERMANY

Date of Birth: 08/06/1954 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/02/2009 Authenticated: Yes (E/W)