

288a (ef)

Appointment of a Director or Secretary



Company Name: STUART WELLS CONSULTING LTD

Company Number: 06006204

Received for filing in Electronic Format on the: 21/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/10/2008

Name: MR DAVID ADRI

Consented to Act: YES

Usual Residential Address: 36 VIA DELLE FORZE ARMATE

MILAN

LOMBARDY

ITALY 20147

Date of Birth: 19/07/1982 Nationality: ITALIAN

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 21/10/2008 Authenticated: Yes (E/W)