

288a (ef)

Appointment of a Director or Secretary



Company Name: AG PROPERTIES BULGARIA LTD

Company Number: 06169504

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

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

Name: MS RENETA GUNINSKA

Consented to Act: YES

Usual Residential Address: 278 FULHAM ROAD

LONDON

UNITED KINGDOM

SW10 9EW

Date of Birth: 02/09/1974 Nationality: BULGARIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)