

288a (ef)

Appointment of a Director or Secretary



Company Name: COLEX SALES LTD.

Company Number: 06243520

Received for filing in Electronic Format on the: 30/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/03/2009

Name: CHAMBERS SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 102 AARTI CHAMBERS

MONT FLEURI VICTORIA MAHE

SEYCHELLES

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)