

288a (ef)

Appointment of a Director or Secretary



Company Name: GSF SERVICES PRIVATE LIMITED

Company Number: 06297310

Received for filing in Electronic Format on the: 14/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/11/2008

Name: MR ROGER ARAUZ SALDANA

Consented to Act: YES

Usual Residential Address: BALBOA BUILDING BALBOA PLAZA BUILDING

SECOND FLOOR, SUITE

PANAMA CITY

REPUBLIC OF PANAMA

PANAMA

Date of Birth: **11/11/1960**

Occupation: LAWYER

Other Directorships:

Nationality: PANAMANIAN

Authorisation

Authoriser Designation: director Date Authorised: 14/11/2008 Authenticated: Yes (E/W)