

288a (ef)

Appointment of a Director or Secretary



Company Name: COMPUCON LIMITED

Company Number: **06306301**

Received for filing in Electronic Format on the: 18/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/06/2008

Name: SIBYLLA TEUKE

Consented to Act: YES

Usual Residential Address: TULPENSTRASSE 28

82538 GERETSRIED

GERMANY

Date of Birth: 16/11/1959 Nationality: GERMAN

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/06/2008 Authenticated: Yes (E/W)