

288a (ef)

Appointment of a Director or Secretary



Company Name: AAA MARKETING LIMITED

Company Number: 06347621

Received for filing in Electronic Format on the: 02/07/2008

New <u>Appointment</u> Details

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

Name: THOMAS WUNDER

Consented to Act: YES

Usual Residential Address: URDENBACHER DORFSTR 30

40593 DUESSELDORF

GERMANY

Date of Birth: 17/12/1984 Nationality: GERMAN

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (E/W)