

288a (ef)

Appointment of a Director or Secretary



Company Name: DADA FILM PRODUCTION LIMITED

Company Number: 06383316

Received for filing in Electronic Format on the: 28/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/09/2008

Name: MR KAM YOUNG LI FAP KIEN

Consented to Act: YES

Usual Residential Address: 1 CHALLENGER STREET

ROCHES BRUNES
ROCHES BRUNES

MAURITIUS

Date of Birth: 22/06/1978 Nationality: MAURITIUS

Occupation: DIRECTOR

Other Directorships:

06289961 ANVIS TRADE LTD

Authorisation

Authoriser Designation: director Date Authorised: 28/10/2008 Authenticated: Yes (E/W)