

288a (ef)

Appointment of a Director or Secretary



Company Name: ABC CAPITAL LTD

Company Number: 06416616

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/12/2007

Name: GERSHK ROITMAN

Consented to Act: YES

Usual Residential Address: HADID AND ONO STREET 28 LOD

ISRAEL ISRAEL 73612

Date of Birth: 13/09/1950 Nationality: ISRAELI

Occupation: ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)