

288a (ef)

Appointment of a Director or Secretary



Company Name: AGRO-TECH LIMITED

Company Number: 06440585

Received for filing in Electronic Format on the: 05/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/10/2008

Name: ISIDORA DJORDJEVIC

Consented to Act: YES

Usual Residential Address: KARADJORDJEVA 67

19300 NEGOTIN

SERBIA

Date of Birth: 09/11/1969 Nationality: SERBIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)