

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: VANITEC LIMITED

Company Number: **06490949** 

Received for filing in Electronic Format on the: 06/05/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/04/2009

Name: MR HOY EUGENE FRAKES, JR.

Consented to Act: YES

Usual Residential Address: 157 MULBERRY LANE

**NEW CONCORD** 

OHIO

**UNITED STATES** 

43762

Date of Birth: 17/05/1953 Nationality: USA

Occupation: EXECUTIVE - METALS BUSINESS

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)