

288a (ef)

Appointment of a Director or Secretary



Company Name: LIVWELL LIMITED

Company Number: 06532252

Received for filing in Electronic Format on the: 09/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/04/2008

Name: CITY GROUP P.L.C.

Consented to Act: YES

Usual Residential Address: 30 CITY ROAD

LONDON EC1Y 2AG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/12/2008 Authenticated: Yes (E/W)