

288a (ef)

Appointment of a Director or Secretary



Company Name: AYIZA LIMITED

Company Number: 06593927

Received for filing in Electronic Format on the: 16/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/04/2009

Name: MS LORRAINE INGLIS

Consented to Act: YES

Usual Residential Address: 84 BASSETT GARDENS

ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 4QY

Date of Birth: 04/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2009 Authenticated: Yes (E/W)