

288a (ef)

Appointment of a Director or Secretary



Company Name: ACB AUTO'S LIMITED

Company Number: 06598056

Received for filing in Electronic Format on the: 03/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/09/2008

Name: ROMANO MARIO ANTONIO VAN DER PUTTEN

Consented to Act: YES

Usual Residential Address: 2 KAMILLESTRAAT

DEN BOSCH

5212 XD

NETHERLANDS

Date of Birth: 25/02/1969 Nationality: DUTCH

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/10/2008 Authenticated: Yes (E/W)