

288a (ef)

Appointment of a Director or Secretary



Company Name: 1001 INVENTIONS LIMITED

Company Number: 06634085

Received for filing in Electronic Format on the: 12/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/02/2009

Name: PROFESSOR SALIM TAKY SADIQ AL-HASSANI

Consented to Act: YES

Usual Residential Address: 31 MOSELEY ROAD

CHEADLE HULME

CHEADLE CHESHIRE

UNITED KINGDOM

SK8 5HJ

Date of Birth: 23/07/1941 Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR

Other Directorships:

03874929 FSTC LTD

6258514 1001 INVENTIONS (TRADING) LTD

5886187 1001 INVENTIONS (UK)

Authorisation

Authoriser Designation: director	Date Authorised: 12/02/2009	Authenticated: Yes (E/W)