

288a (ef)

Appointment of a Director or Secretary



Company Name: 1001 INVENTIONS LIMITED

Company Number: 06634085

Received for filing in Electronic Format on the: 15/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/04/2009

Name: PROFESSOR MOHAMED MOCHTAR ELGOMATI

Consented to Act: YES

Usual Residential Address: 23 WYDALE ROAD

YORK

UNITED KINGDOM

YO10 3PG

Date of Birth: 14/10/1947 Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR

Other Directorships:

06258514 1001 INVENTIONS (TRADING) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2009 Authenticated: Yes (E/W)