

288a (ef)

Appointment of a Director or Secretary



Company Name: AGITAVI RESEARCH (EUROPE) LIMITED

Company Number: 06644962

Received for filing in Electronic Format on the: 12/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/07/2008

Name: MR MALCOLM JOHN FRASER

Consented to Act: YES

Usual Residential Address: 18 MURIPARA AVENUE

PT CHEVALIER AUCKLAND NEW ZEALAND

1022

Date of Birth: 04/05/1961 Nationality: NEW ZEALAND

Occupation: RESEARCH DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)