

288a (ef)

Appointment of a Director or Secretary



Company Name: WK CONTRACTVERVOER LTD

Company Number: 06822663

Received for filing in Electronic Format on the: 19/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/02/2009

Name: SOVEREIGN SECRETARIES (TCI) LIMITED

Consented to Act: YES

Usual Residential Address: 2ND FLOOR & SONS BUILDING P. O. BOX OFF OLD AIRPORT ROAL

OLD AIRPORT ROAD

GRAND TURK,

TURKS & CAICOS ISL

YELLOWMAN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/02/2009 Authenticated: Yes (E/W)