

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: PAMPA FOODS LIMITED

Company Number: 06901283

Received for filing in Electronic Format on the: 25/08/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/08/2009

Name: JUAN MANUEL URIBURU

Consented to Act: YES

Usual Residential Address: DR. LUIS PASTEUR 1227 MARTINEZ

BUENOS AIRES ARGENTINA CP 1640

Date of Birth: 07/08/1982 Nationality: ARGENTINEAN

Occupation: DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 25/08/2009 Authenticated: Yes (E/W)