

288a (ef)

Appointment of a Director or Secretary



Company Name: LONDON BACK LIMITED

Company Number: 06974044

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2009

Name: JAMES MARK PETKAS

Consented to Act: YES

Usual Residential Address: 24 ST. JOHNS WOOD TERRACE

LONDON

UNITED KINGDOM

NW8 6JL

Date of Birth: 09/10/1955 Nationality: AMERICAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2009 Authenticated: Yes (E/W)