

288a (ef)

Appointment of a Director or Secretary



Company Name: KUDOS INDEPENDENT FINANCIAL SERVICES LTD.

Company Number: SC132530

Received for filing in Electronic Format on the: 26/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/03/2008

Name: MACLAY MURRAY & SPENS LLP

Consented to Act: YES

Usual Residential Address: 66 QUEENS ROAD

ABERDEEN

UNITED KINGDOM

AB15 4YE

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2008 Authenticated: Yes (SC)