

288a (ef)

Appointment of a Director or Secretary



Company Name: ACREBASE LIMITED

Company Number: SC316037

Received for filing in Electronic Format on the: 28/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/12/2007

Name: SHAZAD LATIF

Consented to Act: YES

Usual Residential Address: 28 HERRIES ROAD

GLASGOW

UNITED KINGDOM

G41 4AH

Date of Birth: 30/04/1986 Nationality: BRITISH

Occupation: SHOP OPERATOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/02/2008 Authenticated: Yes (SC)