

288a (ef)

Appointment of a Director or Secretary



Company Name: UMBRO INTERNATIONAL LIMITED

Company Number: 00198168

Received for filing in Electronic Format on the: 19/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/03/2008

Name: LEWIS LEO BIRD III

Consented to Act: YES

Usual Residential Address: 6191 SW WILHELM ROAD

TUALATIN OREGON USA 97062

Date of Birth: 14/05/1964 Nationality: AMERICAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2008 Authenticated: Yes (E/W)