

288a (ef)

Appointment of a Director or Secretary



Company Name: FOSECO INTERNATIONAL LIMITED

Company Number: 00468147

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2008

Name: MR MICHAEL SATTERTHWAITE

Consented to Act: YES

Usual Residential Address: 4 CROFT COURT

FINNINGLEY DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN9 3PJ

Date of Birth: 22/11/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2008 Authenticated: Yes (E/W)