

288a (ef)

Appointment of a Director or Secretary



Company Name: INTERSTAR HOLDINGS LIMITED

Company Number: 00660277

Received for filing in Electronic Format on the: 21/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/10/2008

Name: PAUL DELANEY

Consented to Act: YES

Usual Residential Address: 27 FARM STREET

LONDON

UNITED KINGDOM

W1J 5RJ

Date of Birth: 13/11/1952 Nationality: BRITISH

Occupation: GROUP TREASURER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)