



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOVSQ75A

Company Name: NOVUS UK (KAKAP) LIMITED

Company Number: 00707927

Received for filing in Electronic Format on the: 06/02/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 02/02/2009

Name: MR LUKMAN AHMAD MAHFOED

Consented to Act: YES

Usual Residential Address: TANJUNG MAS RAYA BLOK B8/16 TANJUNG BARAT
JAKARTA SELATAN
INDONESIA

Date of Birth: 26/02/1954

Nationality: INDONESIAN

Occupation: PROJECT DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director

Date Authorised: 06/02/2009

Authenticated: Yes (E/W)