

288a (ef)

Appointment of a Director or Secretary



Company Name: MAURI PRODUCTS LIMITED

Company Number: 01413180

Received for filing in Electronic Format on the: 13/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/02/2009

Name: JOHN GERARD MCKENNA

Consented to Act: YES

Usual Residential Address: 22 PRIORY HALL

STILLORGAN CO DUBLIN IRELAND

Date of Birth: 06/11/1961 Nationality: IRISH

Occupation: PRESIDENT EUROPE AND

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/02/2009 Authenticated: Yes (E/W)