

288a (ef)

Appointment of a Director or Secretary



Company Name: **EUROTECH LTD**

Company Number: 01608562

Received for filing in Electronic Format on the: 24/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/09/2008

Name: MR GIAMPIETRO TECCHIOLLI

Consented to Act: YES

Usual Residential Address: VIA E. CHINI 4

TRENTO 38100 ITALY

Date of Birth: 09/12/1961 Nationality: ITALIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)