



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMNR86X8

Company Name: **ALBANMEAD**

Company Number: **01727163**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **MR. DONALD MICHAEL MANASSE**

Consented to Act: **YES**

Usual Residential Address: **15 BOULEVARD PRINCESSE CHARLOTTE
98000
98000
MONACO**

Date of Birth: **29/11/1951**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Other Directorships:

E4477 **ACHAEUS LIMITED**

3/83 **ATHANAEUN ESTATES PTY LIMITED**

E33074 **AUBE SERVICES LIMITED**

E29931 **ELLESMERE CORPORATION**

E13877	GEEBUNG POLO TEAM LIMITED
LL06471	GRIFFIN GROUP INTERNATIONAL LIMITED
82553	MERAL HOLDINGS LIMITED
29748	PICCADILLY HOUSE LIMITED
87S02254	PICCADILLY MANAGEMENT SAM
227127	SANVILLE LIMITED
E33073	STOWE WORLDWIDE INVESTMENTS MANAGEMENT LTD
21164	THESEUS NOMINEES LIMITED
E29932	WINDERMERE CORPORATION

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**