

288a (ef)

Appointment of a Director or Secretary



Company Name: SUNSHINE BOATS LIMITED

Company Number: 01778235

Received for filing in Electronic Format on the: 11/03/2009

New <u>Appointment</u> Details

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

Name: ALEXANDER RAAS

Consented to Act: YES

Usual Residential Address: 1207 BAY DRIVE

BELLEAIR BEACH FLORIDA 33786

USA

Date of Birth: 22/06/1955 Nationality: DUTCH

Occupation: COMPANY DIRECTOR

Other Directorships:

1286826 THE MOORINGS SAILING HOLIDAYS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2009 Authenticated: Yes (E/W)