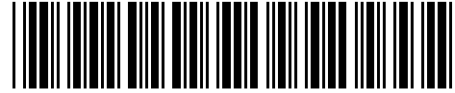




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIIAEAF A

Company Name: ANSBACHER SECRETARIAL SERVICES LIMITED

Company Number: 01820517

Received for filing in Electronic Format on the: 04/06/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 20/05/2009

Name: MR GAVIN FOX

Consented to Act: YES

**Usual Residential Address: 502 FARADAY LODGE RENAISSANCE WALK
LONDON
UNITED KINGDOM
SE10 0QL**

Date of Birth: 29/05/1968

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: administrator

Date Authorised: 04/06/2009

Authenticated: Yes (E/W)