

288a (ef)

Appointment of a Director or Secretary



Company Name: **OVERSEAS FACTORS LIMITED**

Company Number: 02266524

Received for filing in Electronic Format on the: 02/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/04/2007

Name: MR. MARC ANGST

Consented to Act: YES

Usual Residential Address: N/A ROUTE DES CIGOGNES 8

1135 DENENS

1135 N/A

SWITZERLAND

N/A

Date of Birth: 22/02/1963

Occupation: MANAGER

Other Directorships:

Nationality: SWISS

Authorisation

Authoriser Designation: director Date Authorised: 02/05/2008 Authenticated: Yes (E/W)