

288a (ef)

Appointment of a Director or Secretary



Company Name: EVERGREEN SERVICES HOLDINGS LIMITED

Company Number: 02441554

Received for filing in Electronic Format on the: 05/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/06/2008

Name: SHAMIM KAZENEH

Consented to Act: YES

Usual Residential Address: 36 DAIRYMAN CLOSE

LONDON

UNITED KINGDOM

NW2 1EP

Date of Birth: 02/02/1983

Occupation:

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)