

288a (ef)

Appointment of a Director or Secretary



Company Name: ADR N

ADR NET LIMITED

Company Number: 02513339

Received for filing in Electronic Format on the: 08/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/12/2008

Name: MR STEPHEN MALCOLM WALKER

Consented to Act: YES

Usual Residential Address: 25 TOWNSHEND ROAD

RICHMOND SURREY

UNITED KINGDOM

TW9 1XH

Date of Birth: 25/11/1948 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/07/2009 Authenticated: Yes (E/W)