

288a (ef)

Appointment of a Director or Secretary



Company Name: BRAVADO GROUP LIMITED

Company Number: 02567714

Received for filing in Electronic Format on the: 09/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/03/2008

Name: RICHARD MICHAEL CONSTANT

Consented to Act: YES

Usual Residential Address: 6 BALNIEL GATE

LONDON

UNITED KINGDOM

SW1V3SD

Date of Birth: 15/04/1954 Nationality: BRITISH

Occupation: GENERAL COUNSEL

Other Directorships:

00284340 THE SANCTUARY GROUP LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2008 Authenticated: Yes (E/W)