



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3VIQ4MT

Company Name: **LOVAT EUROPE LIMITED**

Company Number: **02594307**

Received for filing in Electronic Format on the: **07/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2008**

Name: **MR KIRK WILLIAM HOFFMAN**

Consented to Act: **YES**

Usual Residential Address: **200 HILLSVIEW DRIVE
RICHMOND HILL
ONTARIO
CANADA
L4C 1TZ**

Date of Birth: **20/10/1970**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**