

288a (ef)

Appointment of a Director or Secretary



Company Name: PREBON YAMANE INTERNATIONAL LIMITED

Company Number: 02619854

Received for filing in Electronic Format on the: 30/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/08/2008

Name: BARRY CHARLES, BERNARD WARD

Consented to Act: YES

Usual Residential Address: 129 CORBETS TEY ROAD

UPMINSTER

ESSEX RM14 2AX

Date of Birth: 01/12/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/08/2008 Authenticated: Yes (E/W)