

288a (ef)

Appointment of a Director or Secretary



Company Name: EAF (UK) LIMITED

Company Number: 02664347

Received for filing in Electronic Format on the: 05/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: MR SHAUN DOUGLAS LAWLER FROOME

Consented to Act: YES

Usual Residential Address: 21 MICKLE HILL

SANDHURST BERKSHIRE

UNITED KINGDOM

GU47 8QP

Date of Birth: 27/02/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

2848103 ATM PARTS COMPANY LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)