

288a (ef)

Appointment of a Director or Secretary



Company Name: SUMMIT ASIA LIMITED

Company Number: 02698761

Received for filing in Electronic Format on the: 05/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 24/04/2009

Name: KEVIN MICHAEL WILSON

Consented to Act: YES

Usual Residential Address: 10 STRAUSS ROAD

CHISWICK LONDON

UNITED KINGDOM

W41DL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/06/2009 Authenticated: Yes (E/W)