

288a (ef)

Appointment of a Director or Secretary



Company Name: PAINEUROPE LIMITED

Company Number: 02714090

Received for filing in Electronic Format on the: 27/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/02/2009

Name: TIERCEL SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: NEW ZEALAND HOUSE 80 HAYMARKET

LONDON SW1Y 4TQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2009 Authenticated: Yes (E/W)