

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: SUPERSCAPE GROUP PLC

Company Number: 02869780

Received for filing in Electronic Format on the: 01/09/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/05/2008

Name: KEVIN SHIH-CHUN CHOU

Consented to Act: YES

Usual Residential Address: 1700 HOLT AVENUE

LOS ALTOS CALIFORNIA

USA 94024

Date of Birth: 21/12/1971 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships:

3976530 IFONE LIMITED

## Authorisation

Authoriser Designation: director Date Authorised: 24/07/2008 Authenticated: Yes (E/W)