



**Companies House**

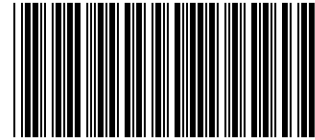
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DEFAQTO LTD**

*Company Number:* **02870220**



XUI8VOLL

*Received for filing in Electronic Format on the:* **10/04/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/11/2006**

*Name:* **STUART ANTHONY FULKES**

*Consented to Act:* **Yes**

*Usual Residential Address* **64 ELMS DRIVE  
MARSTON  
OXFORD  
UNITED KINGDOM OX3 0NL**

*Date of Birth:* **26/11/1964** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**