

288a(ef)

Appointment of a Director or Secretary

Company Name: **DEFAQTO LTD**

Company Number: **02870220**

Received for filing in Electronic Format on the: 20/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 20/06/2007

Name: MR REMKO PETER BIJTJES

Consented to Act: Yes

Usual Residential Address 19A MANDALAY ROAD

LONDON

UNITED KINGDOM SW4 9EE

Date of Birth: 06/11/1971 Nationality: DUTCH

Occupation: SALES EXECUTIVE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/06/2007 Authenticated: Yes (E/W)