



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSOB3382

Company Name: **CAESPAN INTERNATIONAL PLC**

Company Number: **02893876**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/09/2008**

Name: **MR ANDREW JOHN DE HAAST**

Consented to Act: **YES**

Usual Residential Address: **83 ODENDAAL ROAD
DURBANVILLE
WESTERN CAPE 7550
SOUTH AFRICA**

Date of Birth: **18/05/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

3164511 CAESPAN LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**