

288a (ef)

Appointment of a Director or Secretary



Company Name: PANABLOK (UK) LTD.

Company Number: 02896898

Received for filing in Electronic Format on the: 09/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/07/2008

Name: CATHERINE BAXANDALL

Consented to Act: YES

Usual Residential Address: 5 COLLEGE DRIVE

ILKLEY

WEST YORKSHIRE UNITED KINGDOM

LS29 9TY

Date of Birth: 11/06/1958 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)