

288a (ef)

Appointment of a Director or Secretary



Company Name: PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED

Company Number: 02902926

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/06/2008

Name: BENJAMIN JOHN GUYATT

Consented to Act: YES

Usual Residential Address: 9 NORMANDY ROAD

WROUGHTON SWINDON SN4 0UJ

Date of Birth: 12/10/1975 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)