

288a (ef)

Appointment of a Director or Secretary



Company Name: QUADRIGA EMEA LIMITED

Company Number: 03038297

Received for filing in Electronic Format on the: 10/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/03/2008

Name: ISABEL MARY KATHERINE AULT

Consented to Act: YES

Usual Residential Address: JASMINE COTTAGE 87 SHAFTESBURY ROAD

WILTON WILTSHIRE

UNITED KINGDOM

SP2 0DU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/03/2008 Authenticated: Yes (E/W)