

288a (ef)

Appointment of a Director or Secretary



Company Name: BALFOUR NET LIMITED

Company Number: 03043004

Received for filing in Electronic Format on the: 16/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/11/2007

Name: ALLIED BALFOUR 2 LTD

Consented to Act: YES

Usual Residential Address: LEVEL 5 DEVELOPMENT BANK OF SAMOA BUILDING

BEACH ROAD

APIA SAMOA

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/06/2008 Authenticated: Yes (E/W)