

288a (ef)

Appointment of a Director or Secretary



Company Name: PMT (UK) LIMITED

Company Number: 03171481

Received for filing in Electronic Format on the: 28/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/03/2008

Name: MR TERENCE WALTER SOLE

Consented to Act: YES

Usual Residential Address: 237 WESTCOMBE HILL

BLACKHEATH

LONDON U.K. SE3 7PF

Date of Birth: 26/07/1940 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Other Directorships:

02213333 ALLPET PRODUCTIONS LIMITED

03186523 WHITEWAY HOLDINGS UK LIMITED

03911837 GRENFELL INVESTMENT AND TRADE LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 28/03/2008	Authenticated: Yes (E/W)