

288a (ef)

Appointment of a Director or Secretary



Company Name: KEYRAD LIMITED

Company Number: 03266902

Received for filing in Electronic Format on the: 22/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/05/2008

Name: GOODWILLE LIMITED

Consented to Act: YES

Usual Residential Address: ST JAMES HOUSE 13 KENSINGTON SQUARE

LONDON

UNITED KINGDOM

W8 5HD

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/05/2008 Authenticated: Yes (E/W)