

288a_(ef)

Appointment of a Director or Secretary

Company Name: BETTERNOTE LIMITED

Company Number: 03439039

Received for filing in Electronic Format on the: 18/07/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 05/07/2007

Name: MRS SYLVIE TORDJMAN-KULCZAK

Consented to Act: Yes

Usual Residential Address 47 ISLINGWORD STREET

BRIGHTON

UNITED KINGDOM BN2 9US

Date of Birth: 24/11/1967 Nationality: FRENCH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/07/2007 Authenticated: Yes (E/W)