

288a (ef)

Appointment of a Director or Secretary



Company Name: MONITANE EBT LIMITED

Company Number: 03502604

Received for filing in Electronic Format on the: 23/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/02/2009

Name: MR MICHAEL FIELDING WOLFF

Consented to Act: YES

Usual Residential Address: 1 HAYDON HILL HOUSE MERRY HILL ROAD

BUSHEY

HERFORDSHIRE

ENGLAND WD23 1DU

Date of Birth: 01/06/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)