

288a (ef)

Appointment of a Director or Secretary



Company Name: ASM

ASMMC LIMITED

Company Number: 03548695

Received for filing in Electronic Format on the: 03/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/02/2009

Name: MR BOYD ROBINSON

Consented to Act: YES

Usual Residential Address: FLAT 6 57 SINCLAIR ROAD

LONDON W14 0NR

Date of Birth: 01/03/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

02374268 HEINS - SINCLAIR MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/04/2009 Authenticated: Yes (E/W)