

288a (ef)

Appointment of a Director or Secretary



Company Name: AROMGIFT LIMITED

Company Number: 03693768

Received for filing in Electronic Format on the: 19/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/02/2009

Name: MR HENRY KEVORKIAN

Consented to Act: YES

Usual Residential Address: 183 CAT HILL

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN48HS

Date of Birth: 20/02/1961 Nationality: LEBANESE

Occupation: DIRECTOR OF INTERVOG

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/02/2009 Authenticated: Yes (E/W)