

288a (ef)

Appointment of a Director or Secretary



Company Name: DAROX LIMITED

Company Number: 03774941

Received for filing in Electronic Format on the: 12/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/04/2008

Name: MR THOMAS LANE

Consented to Act: YES

Usual Residential Address: NO. 2 CIRCUS STREET

LONDON SE10 8SG

Date of Birth: 03/10/1960

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2008 Authenticated: Yes (E/W)

Nationality: BRITISH