

288a (ef)

Appointment of a Director or Secretary



Company Name: SILHOUETTE OFFICE SERVICES LIMITED

Company Number: 03872845

Received for filing in Electronic Format on the: 18/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/03/2009

Name: CAPITAL SECRETARIES CAPITAL SECRETARIES

Consented to Act: YES

Usual Residential Address: 152-160 CITY ROAD

LONDON

UNITED KINGDOM

EC1V 2NX

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2009 Authenticated: Yes (E/W)