

288a (ef)

Appointment of a Director or Secretary



Company Name: URBANBITE LIMITED

Company Number: 03900303

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/03/2009

Name: MR EITAN LIONEL CARMONA

Consented to Act: YES

Usual Residential Address: 38D DELANCEY STREET

LONDON

UNITED KINGDOM

NW17NH

Date of Birth: 05/07/1975 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/03/2009 Authenticated: Yes (E/W)