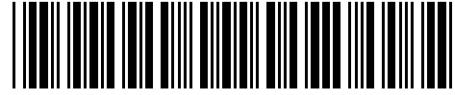




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9WVLD3Y

Company Name: **FLOWERS2SEND LIMITED**

Company Number: **03911367**

Received for filing in Electronic Format on the: **08/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/08/2009**

Name: **ALVIN KWOK LEUNG NG**

Consented to Act: **YES**

Usual Residential Address: **6 BOUNDARY STREET
CLOVELLY
NEW SOUTH WALES 2031
AUSTRALIA**

Date of Birth: **19/03/1968**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**