

288a (ef)

Appointment of a Director or Secretary



Company Name: ARTEX LIMITED

Company Number: 04140239

Received for filing in Electronic Format on the: 05/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/02/2008

Name: MR. ROLAND LAZARD

Consented to Act: YES

Usual Residential Address: ALDWYCH HOUSE 81 ALDWYCH

LONDON ENGLAND WC2B 4HQ

Date of Birth: 18/02/1943 Nationality: FRENCH

Occupation: GENERAL DELEGATE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/03/2008 Authenticated: Yes (E/W)