

288a (ef)

Appointment of a Director or Secretary



XNE442MU

Company Name: ARGENTA CORPORATE SERVICES LTD.

Company Number: 04229822

Received for filing in Electronic Format on the: 27/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/04/2008

Name: GEORGE RUPERT

Consented to Act: YES

Usual Residential Address: KITALLIDES BLDG, 4TH FLOOR, KATSOUNOTOU STREET 3

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LIMASSOL CYPRUS 3036

Date of Birth: 04/09/1942

Occupation: MANAGER

Other Directorships:

Nationality: AMERICAN

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)