

288a (ef)

Appointment of a Director or Secretary



Company Name: A. WISE MOVE LIMITED

Company Number: 04368752

Received for filing in Electronic Format on the: 30/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: MR MARTINUS JACOBUS LIEBENBERG

Consented to Act: YES

Usual Residential Address: UNIT 2 203 OLD OAK COMMON LANE

ACTON LONDON W3 7DX

Date of Birth: 08/05/1978 Nationality: SOUTH AFRICAN

Occupation: **OPERATIONS**

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)