

288a (ef)

Appointment of a Director or Secretary



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Company Name: DARRINGTON FINANCIAL LIMITED

Company Number: 04452535

Received for filing in Electronic Format on the: 24/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/04/2008

Name: ANDREW MORAY HON ANDREW STUART

Consented to Act: YES

Usual Residential Address: JAMAIRA 1 VILLA 21, P O BOX 75635,

DUBAI, UAE

Date of Birth: 20/10/1957 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/04/2008 Authenticated: Yes (E/W)