

288a (ef)

Appointment of a Director or Secretary



Company Name: RICHVAN LTD

Company Number: 04679654

Received for filing in Electronic Format on the: 05/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/02/2008

Name: EMMA VICTORIA GEE

Consented to Act: YES

Usual Residential Address: 36 TOTTERIDGE VILLAGE

LONDON

UNITED KINGDOM

N20 8JN

Date of Birth: 21/04/1950 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

04719508 INGENIOUS PROPERTIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)