

288a (ef)

Appointment of a Director or Secretary



Company Name: FONESTARZ LIMITED

Company Number: 05030510

Received for filing in Electronic Format on the: 22/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/11/2008

Name: CASTAING & CO LIMITED

Consented to Act: YES

Usual Residential Address: THE CHAPEL SILVER STREET

WITCHAM

ELY

CAMBRIDGESHIRE

CB6 2LF

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/11/2008 Authenticated: Yes (E/W)