

288a (ef)

Appointment of a Director or Secretary



Company Name: OMICRON TRADING LIMITED

Company Number: 05137319

Received for filing in Electronic Format on the: 30/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2008

Name: ADC SERVICES INTERNATIONAL LTD

Consented to Act: YES

Usual Residential Address: BLYTHE FARM MILL STREET

GAMLINGAY

SANDY

CAMBRIDGESHIRE

SG193JW

Date of Birth: Nationality:

Occupation:

Other Directorships:

05137322 OMICRON STOCK CO LTD

Authorisation

Authoriser Designation: director Date Authorised: 30/06/2008 Authenticated: Yes (E/W)