

288a (ef)

Appointment of a Director or Secretary



Company Name: TAX INTERNATIONAL LIMITED

Company Number: 05157217

Received for filing in Electronic Format on the: 14/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/06/2007

Name: DIRECTORS CORPORATE UK LIMITED

Consented to Act: YES

Usual Residential Address: 156 CHESTERFIELD ROAD

ASHFORD MIDDLESEX

UNITED KINGDOM

TW153PT

Date of Birth: Nationality:

Occupation:

Other Directorships:

6389829 DIRECTORS CORPORATE UK LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)