

288a (ef)

Appointment of a Director or Secretary



Company Name: ZIRCON IMPORT/EXPORT LIMITED

Company Number: 05187891

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2008

Name: CHAMBERS SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 102 AARTI CHAMBERS

VICTORIA MAHE

SEYCHELLES

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2009 Authenticated: Yes (E/W)