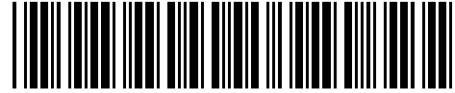




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X155EX57

Company Name: **HAVI GLOBAL SOLUTIONS EUROPE LIMITED**

Company Number: **05319761**

Received for filing in Electronic Format on the: **21/03/2012**

New Appointment Details

Date of Appointment: **07/03/2012**

Name: **DOUGLAS MOODY-STUART**

Consented to Act: **YES**

Service Address: **3 FURZEGROUND WAY, STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN SERVICES MANAGEMENT**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.