

288a (ef)

Appointment of a Director or Secretary



Company Name: JURGENSEN (UK) LIMITED

Company Number: 05364995

Received for filing in Electronic Format on the: 07/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/07/2008

Name: XENIA THOMA

Consented to Act: YES

Usual Residential Address: 4 PERIKLEOUS

2323 LAKATAMEIA

CYPRUS

Date of Birth: 26/09/1966 Nationality: CYPRIOT

Occupation: BUSINESSWOMAN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2008 Authenticated: Yes (E/W)