

288a (ef)

Appointment of a Director or Secretary



Company Name: A. JOPHIEL LTD

Company Number: 05373287

Received for filing in Electronic Format on the: 14/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: MAG. ROBERT MARCEL NIBBELINK

Consented to Act: YES

Usual Residential Address: 20 WASSERLEITUNGSGASSE

BAD VOESLAU LOWER AUSTRIA

AUSTRIA A 2540

Date of Birth: 12/11/1966 Nationality: DUTCH

Occupation: **DIRECTOR**

Other Directorships:

03999228 BRIDGESTONE BUILDERS LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)