

288a (ef)

Appointment of a Director or Secretary



Company Name: **OFFICE SPACE LIMITED**

Company Number: 05566617

Received for filing in Electronic Format on the: 08/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/07/2009

Name: MR JOAO VINCENTE GONCALVES ROSA

Consented to Act: YES

Usual Residential Address: BEAUFORT MANSION 119 BEAUFORT STREET

LONDON

UNITED KINGDOM

SW3 5AE

Date of Birth: 20/06/1978 Nationality: PORTUGESE

Occupation: INVESTMENT PROFESSIONAL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/07/2009 Authenticated: Yes (E/W)