

288a (ef)

Appointment of a Director or Secretary



Company Name: LUNARSTORM UK LIMITED

Company Number: 05591799

Received for filing in Electronic Format on the: 15/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: ALAIN GUSTAVE PAUL MILLET

Consented to Act: YES

Usual Residential Address: 3 WEST PARK DRIVE

BILLERICAY

ESSEX

UNITED KINGDOM

CM12 9EH

Date of Birth: 22/01/1968 Nationality: FRENCH

Occupation: GROUP TREASURER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/09/2008 Authenticated: Yes (E/W)