

288a (ef)

Appointment of a Director or Secretary



Company Name: ADMINSOL LIMITED

Company Number: 05685532

Received for filing in Electronic Format on the: 06/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/11/2008

Name: GOLDSTAR INTERNATIONAL INDUSTRIES LIMITED

Consented to Act: YES

Usual Residential Address: P O BOX 957 OFFSHORE INCORPORATIONS CENTRE

ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)