

288a (ef)

Appointment of a Director or Secretary



Company Name: FINANZAGENCY LIMITED

Company Number: 05712519

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/05/2008

Name: STM NOMINEE DIRECTORS LTD

Consented to Act: YES

Usual Residential Address: SUITE 141 456-458 STRAND

LONDON SW7 4UB

Date of Birth: Nationality:

Occupation:

Other Directorships:

05712548 SKF FINANCE SERVICE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)