

288a (ef)

Appointment of a Director or Secretary



Company Name: ANTIQUE MOTORCYCLE CLUB OF AMERICA (EUROPE) LTD

Company Number: 05717129

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/02/2009

Name: MR FRITZ SIMMERLEIN

Consented to Act: YES

Usual Residential Address: VEITSWEILER STR.6 D-91744

WEILTINGEN BAVARIA GERMANY 91744

Date of Birth: 12/06/1957 Nationality: GERMAN

Occupation: MERCANTILE AGENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/03/2009 Authenticated: Yes (E/W)