

288a (ef)

Appointment of a Director or Secretary



Company Name: CODDAN VIRTUAL OFFICE SOLUTION LTD

Company Number: 05879170

Received for filing in Electronic Format on the: 20/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/02/2008

Name: DMITRY OSTAPCHUK

Consented to Act: YES

Usual Residential Address: FLAT 21 MANOR HOUSE MARYLEBONE ROAD

LONDON NW1 5NP

Date of Birth: 17/04/1972 Nationality: RUSSIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/06/2008 Authenticated: Yes (E/W)