

288a (ef)

Appointment of a Director or Secretary



XELP89Z1

Company Name: **EFINANCIALNEWS HOLDINGS LIMITED**

Company Number: 05902637

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/05/2009

Name: ADAM DOUGLAS TUCKMAN

Consented to Act: YES

Usual Residential Address: 5 BERKLEY AVENUE

BELLE MEAD NEW JERSEY UNITED STATES

08502

Date of Birth: 20/01/1969 Nationality: AMERICAN

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)