

AP02 (ef)

Appointment of Corporate Director



Company Name: MASSARA LIMITED

Company Number: 05953818

Received for filing in Electronic Format on the: 10/09/2010

New <u>Appointment</u> Details

Date of Appointment: 25/08/2010

Name: EASTCLIFFE ENTERPRISES LIMITED

Consented to Act: YES

Registered or PO BOX 659 INTERNATIONAL TRUST BUILDING

Principal Office ROAD TOWN TORTOLA

BRITISH VIRGIN ISLANDS

Non European Economic Area (EEA) Company

Legal Form: CORPORATE BODY

Law Governed: INTERNATIONAL BUSINESS COMPANIES ACT

BRITISH VIRGIN ISLANDS Register Location:

573402 Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.