

288a (ef)

Appointment of a Director or Secretary



XGSJMA8S

Company Name: FAST LANE NR. SIXTYTWO LIMITED

Company Number: 05989685

Received for filing in Electronic Format on the: 28/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/05/2009

Name: PATRICIA LORENZEN

Consented to Act: YES

Usual Residential Address: FINKENSTRASSE 29

84169 ALTFRAUNHOFEN

GERMANY

Date of Birth: 05/05/1967 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2009 Authenticated: Yes (E/W)