

288a (ef)

Appointment of a Director or Secretary



Company Name: BAVARIA CAPITAL MANAGEMENT LIMITED

Company Number: 06071495

Received for filing in Electronic Format on the: 22/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: GABRIELE REITH

Consented to Act: YES

Usual Residential Address: REGENSBURGERSTRASSE 1

VOHBURG GERMANY

Date of Birth: 03/09/1967 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2009 Authenticated: Yes (E/W)