

288a (ef)

Appointment of a Director or Secretary



Company Name: CARBON OFFSET SOLUTIONS LIMITED

Company Number: 06127386

Received for filing in Electronic Format on the: 04/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/08/2008

Name: MICHAEL ANDREW GRAY

Consented to Act: YES

Usual Residential Address: 4 LEIVADEIAS STR

KAPSALOS-LIMASSOL

CYPRUS 3077

Date of Birth: 20/06/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (E/W)