

288a (ef)

Appointment of a Director or Secretary



Company Name: ADECO TECHNOLOGIES LIMITED

Company Number: 06172578

Received for filing in Electronic Format on the: 05/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/12/2008

Name: AURELIO MORETTI

Consented to Act: YES

Usual Residential Address: CP 1443 VIA LIVIO 7

CHIASSO TICINO

SWITZERLAND

6830

Date of Birth: 29/04/1940 Nationality: ITALIAN

Occupation: PUBLIC ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/12/2008 Authenticated: Yes (E/W)