

288a (ef)

Appointment of a Director or Secretary



Company Name: QUESTICO GB LTD

Company Number: 06215270

Received for filing in Electronic Format on the: 03/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/04/2008

Name: MR SYLVIUS BARDT

Consented to Act: YES

Usual Residential Address: ZIMMERSTRASSE 68 10117 BERLIN

BERLIN GERMANY

Date of Birth: 20/12/1961 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)