

288a (ef)

Appointment of a Director or Secretary



Company Name: SUPERIOR ATTIC LTD

Company Number: 06230380

Received for filing in Electronic Format on the: 23/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/02/2009

Name: RENATE EDELBACHER

Consented to Act: YES

Usual Residential Address: 8 OBERNDORFER STRASSE

TRAISMAUER LOWER AUSTRIA AUSTRIA - EUROPE

A 3133

Date of Birth: 22/07/1967 Nationality: AUSTRIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/02/2009 Authenticated: Yes (E/W)