

288a (ef)

Appointment of a Director or Secretary



Company Name: GREEN WORLD ENERGY INTERNATIONAL LTD

Company Number: 06231547

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: NIRA AMAR

Consented to Act: YES

Usual Residential Address: PRIVNET HUTSOT

FHEFAYIM ISRAEL 60990

Date of Birth: 09/09/1974 Nationality: ISRAELI

Occupation: BUSINESS CONSULTANT

Other Directorships:

4095476 DEALTREND LIMITED

Authorisation

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