

288a (ef)

Appointment of a Director or Secretary



Company Name: BERBANK LIMITED

Company Number: 06245717

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/06/2008

Name: MR CRAIG BEST

Consented to Act: YES

Usual Residential Address: 99 SHORE ROAD

ROSTREVOR

NEWRY

COUNTY DOWN UNITED KINGDOM

BT34 3AB

Date of Birth: 07/01/1957 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2009 Authenticated: Yes (E/W)