

288a (ef)

Appointment of a Director or Secretary



Company Name: VIDEO WORLD ELVIS LTD

Company Number: 06250246

Received for filing in Electronic Format on the: 31/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/05/2008

Name: ROBERT MARCEL NIBBELINK

Consented to Act: YES

Usual Residential Address: 20 WASSERLEITUNGSGASSE

BAD VOESLAU

LOWER AUSTRIA A 2540

AUSTRIA

Date of Birth: 12/11/1966 Nationality: DUTCH

Occupation: DIRECTOR

Other Directorships:

03999228 BRIDGESTONE BUILDERS LTD

06372712 TECHNOLOGY OF BUSINESS

05373212 A. METATHRON LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 31/05/2008	Authenticated: Yes (E/W)