

288a (ef)

Appointment of a Director or Secretary



Company Name: SALDEGARD LTD

Company Number: 06250246

Received for filing in Electronic Format on the: 01/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: GUNTER HACKSTOCK

Consented to Act: YES

Usual Residential Address: 4/1/8 ALBRECHTSGASSE

BADEN BEI WIEN LOWER AUSTRIA AUSTRIA-EUROPE

A 2500

Date of Birth: 23/12/1959 Nationality: AUSTRIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (E/W)