

288a (ef)

Appointment of a Director or Secretary



Company Name: CLARENDON INTERNATIONAL LIMITED

Company Number: 06254109

Received for filing in Electronic Format on the: 25/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/05/2009

Name: MR ANIL AGGARWAL

Consented to Act: YES

Usual Residential Address: 47 TANNERS CRESCENT

HERTFORD

UNITED KINGDOM

SG13 8DS

Date of Birth: 16/02/1977 Nationality: BRITISH

Occupation: EXECUTIVE

Other Directorships:

5816032 MICRON INC LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 25/05/2009 Authenticated: Yes (E/W)