

288a (ef)

Appointment of a Director or Secretary



Company Name:]

HLYP LTD

Company Number: 06279137

Received for filing in Electronic Format on the: 17/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/02/2009

Name: MARTINA FUGA

Consented to Act: YES

Usual Residential Address: VIA COLA MONTANO 22

MILANO ITALY 20159

Date of Birth: 20/09/1970 Nationality: ITALIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/02/2009 Authenticated: Yes (E/W)