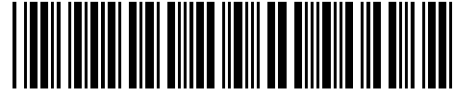




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XI5FKWR6

Company Name: **BA European Limited**

Company Number: **06346489**

Received for filing in Electronic Format on the: **17/08/2011**

New Appointment Details

Date of Appointment: **29/07/2011**

Name: **PATRICK MALVAL**

Consented to Act: **YES**

Service Address: **WATERSIDE SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/03/1968**

Nationality: **FRENCH**

Occupation: **COMMERCIAL MANAGER FRANCE BENELUX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.