

288a (ef)

Appointment of a Director or Secretary



Company Name: CONSULTING AGENCY LIMITED

Company Number: 06350595

Received for filing in Electronic Format on the: 10/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/06/2009

Name: MR. TIMOTHEUS KIM

Consented to Act: YES

Usual Residential Address: 57 BARER STR.

MUNICH GERMANY 80799

Date of Birth: 02/10/1964 Nationality: GERMAN

Occupation: BUSINESS MAN

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2009 Authenticated: Yes (E/W)