

288a (ef)

Appointment of a Director or Secretary



Company Name: PE

PEACE DIRECT

Company Number: 06458464

Received for filing in Electronic Format on the: 16/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/08/2009

Name: MR ANDRES ILVES

Consented to Act: YES

Usual Residential Address: FLAT 3 101 GROVE LANE

LONDON

UNITED KINGDOM

SE5 8BG

Date of Birth: 12/03/1960 Nationality: ESTONIAN

Occupation: STRATEGIC MARKETING

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2009 Authenticated: Yes (E/W)