



**Companies House**

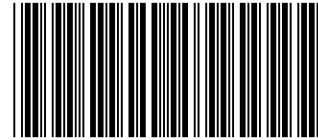
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NISCAYAH UK LTD.**

*Company Number:* **06486283**



XGL6SX4X

*Received for filing in Electronic Format on the:* **11/02/2008**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/01/2008**

*Name:* **PATRICK BRIAN CURRAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **CORRINGALES  
DUNMOW ROAD  
HATFIELD HEATH  
UNITED KINGDOM CM22 7BN**

*Date of Birth:* **13/09/1947**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **28/01/2008**     *Authenticated:* **Yes (E/W)**