

288a (ef)

Appointment of a Director or Secretary



Company Name: TRADEFAIR EXCHANGE LIMITED

Company Number: 06505809

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2009

Name: MR STEPHEN GAVIN MORANA

Consented to Act: YES

Usual Residential Address: WATERFRONT HAMMERSMITH EMBANKMENT, CHANCELLORS R

LONDON

UNITED KINGDOM

W6 9HP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 24/03/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)