

288a (ef)

Appointment of a Director or Secretary



Company Name: SAGA CRUISES III LIMITED

Company Number: 06564417

Received for filing in Electronic Format on the: 16/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/04/2008

Name: GRANT LAVERSUCH

Consented to Act: YES

Usual Residential Address: 3 CHERRY GARDEN ROAD

CANTERBURY

KENT

UNITED KINGDOM

CT2 8EL

Date of Birth: 25/09/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3267858 SAGA SHIPPING COMPANY LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2008 Authenticated: Yes (E/W)