

288a (ef)

Appointment of a Director or Secretary



Company Name: INTER CREDIT EUROPE PLC

Company Number: 06593125

Received for filing in Electronic Format on the: 20/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/10/2008

Name: MR JONAS DANIEL PETERSON

Consented to Act: YES

Usual Residential Address: 58 BV GOTLANDSGATEN

STOCKHOLM

11665 SWEDEN

Date of Birth: 11/03/1975 Nationality: SWEDISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (E/W)