

288a (ef)

Appointment of a Director or Secretary



Company Name: RIBACO LIMITED

Company Number: 06594285

Received for filing in Electronic Format on the: 11/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/07/2008

Name: MARTIN DUNCAN BURGESS

Consented to Act: YES

Usual Residential Address: 4 FRENSHAM WAY

EPSOM SURREY

UNITED KINGDOM

KT17 3PA

Date of Birth: 24/08/1961 Nationality: BRITISH

Occupation: ECOLOGIST

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2008 Authenticated: Yes (E/W)