

288a (ef)

Appointment of a Director or Secretary



Company Name: TOLAN LIMITED

Company Number: 06594322

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: JAKUB MLYNARCZYK

Consented to Act: YES

Usual Residential Address: 20 STRODE ROAD

LONDON

UNITED KINGDOM

N17 6TZ

Date of Birth: 23/10/1980 Nationality: POLISH

Occupation: OFFICE WORKER

Other Directorships:

Authorisation

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