

288a (ef)

Appointment of a Director or Secretary



Company Name:

GEVRO LTD

Company Number: 06631293

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: STANLEY GORDON

Consented to Act: YES

Usual Residential Address: 52 DALSTON LANE

LONDON

UNITED KINGDOM

E83AH

Date of Birth: 15/07/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

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