

288a (ef)

Appointment of a Director or Secretary



Company Name: HS REALBAU LTD

Company Number: 06636855

Received for filing in Electronic Format on the: 05/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/03/2009

Name: GREGOR TURECEK

Consented to Act: YES

Usual Residential Address: 4/3 AKAZIENHOF STG.

VIENNA

AUSTRIA - EUROPE

A 1120

Date of Birth: 20/12/1977 Nationality: AUSTRIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)