

288a (ef)

Appointment of a Director or Secretary



Company Name: HS

HS REALBAU LTD

Company Number: 06636855

Received for filing in Electronic Format on the: 31/03/2009

New <u>Appointment</u> Details

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

Name: MARTIN SALAVA

Consented to Act: YES

Usual Residential Address: 3 MUENCHENDORFER STRASSE

LAXENBURG

LOWER AUSTRIA A 2361 AUSTRIA - EUROPE

Date of Birth: 22/07/1975 Nationality: AUSTRIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 31/03/2009 Authenticated: Yes (E/W)