

288a (ef)

Appointment of a Director or Secretary



Company Name: STARBAY DEVELOPMENTS LIMITED

Company Number: 06671466

Received for filing in Electronic Format on the: 05/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/12/2008

Name: GUIDO BANHOLZER

Consented to Act: YES

Usual Residential Address: 4B BUECHLENWEG

RICHTERSWIL CH-8805

SWITZERLAND

Date of Birth: 25/07/1947

Occupation: DIRECTOR

Other Directorships:

Nationality: SWISS

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)