

288a (ef)

Appointment of a Director or Secretary



Company Name:

DALLI LTD

Company Number: 06759215

Received for filing in Electronic Format on the: 30/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/11/2008

Name: IVO KNEZEVIC

Consented to Act: YES

Usual Residential Address: 24/13 TELLGASSE

VIENNA

AUSTRIA-EUROPE

A 1150

Date of Birth: 28/03/1960

Occupation: DIRECTOR

Other Directorships:

Nationality: CROATIA

Authorisation

Authoriser Designation: secretary Date Authorised: 30/11/2008 Authenticated: Yes (E/W)