

288a (ef)

Appointment of a Director or Secretary



Company Name:

WE 4 YOU LTD

Company Number: 06759292

Received for filing in Electronic Format on the: 24/12/2008

New <u>Appointment</u> Details

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

Name: URSULA MELCHARD

Consented to Act: YES

Usual Residential Address: 23/9 CASTELLIGASSE

VIENNA A 1050 AUSTRIA

Date of Birth: 29/09/1960 Nationality: AUSTRIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/12/2008 Authenticated: Yes (E/W)