

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: NAUWINA LTD

Company Number: 06777537

Received for filing in Electronic Format on the: 01/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MAG ROBERT MARCEL NIBBELINK

Consented to Act: YES

Usual Residential Address: 3058/3 STRECNIANSKA

BRATISLAVA SLOVAKIA 85105

Date of Birth: 12/11/1966 Nationality: DUTCH

Occupation: DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)