

288a (ef)

Appointment of a Director or Secretary



Company Name: RELATIVE VALUE TRADING LIMITED

Company Number: 06817403

Received for filing in Electronic Format on the: 07/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/07/2009

Name: DARREN WANG YIP LUI

Consented to Act: YES

Usual Residential Address: 1 CHURCHILL PLACE

LONDON ENGLAND E14 5HP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/01/1981 Nationality: BRITISH

Occupation: BANKER

Other Directorships:

4109389 KEEPIER INVESTMENTS

3479278 WESTFERRY INVESTMENTS LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/08/200	9 Authenticated:	Yes (E/W)