

288a (ef)

Appointment of a Director or Secretary



Company Name: GC

GOODLIGHT CAPITAL LIMITED

Company Number: 06893315

Received for filing in Electronic Format on the: 29/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2009

Name: DAMIAN JAMES CALDERBANK

Consented to Act: YES

Usual Residential Address: AL MUREKHI TOWER PO BOX 7045, FLAT 2804

SHEIKH ZAYED ROAD

DUBAI

UNITED ARAB EMIRATES

Date of Birth: 17/06/1964 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2009 Authenticated: Yes (E/W)