

288a (ef)

Appointment of a Director or Secretary



Company Name: SILBURY 383 LIMITED

Company Number: 06952882

Received for filing in Electronic Format on the: 19/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/08/2009

Name: MR JOSEPH JAMES GRILLO

Consented to Act: YES

Usual Residential Address: 670 PEQUOT AVENUE

NEW LONDON CONNETICUT

USA

Date of Birth: 03/11/1957 Nationality: AMERICAN

Occupation: **CEO**Other Directorships:

SIGNATURE INDUSTRIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2009 Authenticated: Yes (E/W)