

288a (ef)

Appointment of a Director or Secretary



Company Name: STARSHARE LIMITED

Company Number: 06973805

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/08/2009

Name: MR TIMOTHY JAMES ROBERTS

Consented to Act: YES

Usual Residential Address: 42 RIVERSDALE

WOOLSTON WARRINGTON UNITED KINGDOM

WA1 4PZ

Date of Birth: 01/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)