

288a (ef)

Appointment of a Director or Secretary



Company Name:

MONETIZE LIMITED

Company Number: 06996231

Received for filing in Electronic Format on the: 01/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/08/2009

Name: IAN STEPHEN CUMMINE

Consented to Act: YES

Usual Residential Address: 18 STAMFORD ROAD

OAKHAM RUTLAND

UNITED KINGDOM

LE15 6JA

Date of Birth: 16/06/1953 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/09/2009 Authenticated: Yes (E/W)