

288a (ef)

Appointment of a Director or Secretary



Company Name: FILE-SAFE LIMITED

Company Number: SC147075

Received for filing in Electronic Format on the: 04/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/03/2007

Name: MR MARC DUALE

Consented to Act: YES

Usual Residential Address: 6 BENTINCK MANSIONS

12-16 BENTINCK STREET

LONDON

UNITED KINGDOM

W1U 2ER

Date of Birth: 10/09/1952 Nationality: FRENCH

Occupation: DIRECTOR

Other Directorships:

SC147075 FIILESAFE LTD

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (SC)