

288a (ef)

Appointment of a Director or Secretary



Company Name: ANATUNE LIMITED

Company Number: 03116801

Received for filing in Electronic Format on the: 15/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/01/2009

Name: MR MARTIN BJORN AXEL PERKINS

Consented to Act: YES

Usual Residential Address: ROWAN HOUSE NEW SCHOOL ROAD

HISTON

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB24 9LL

Date of Birth: 25/08/1988 Nationality: BRITISH

Occupation: STUDENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)