

288a (ef)

Appointment of a Director or Secretary



Company Name: FULLER NOMINEES LIMITED

Company Number: 04264633

Received for filing in Electronic Format on the: 03/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/02/2008

Name: BUZZACOTT SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 12 NEW FETTER LANE

LONDON

UK

EC4A 1AG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)