

288a (ef)

Appointment of a Director or Secretary



Company Name: KLEENAIR SYSTEMS INTERNATIONAL PLC

Company Number: 05075088

Received for filing in Electronic Format on the: 25/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/08/2009

Name: MR WAYNE REID

Consented to Act: YES

Usual Residential Address: 334 HORNTON STREET

LONDON LONDON

UNITED KINGDOM

W8 4NR

Date of Birth: 12/01/1938 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/08/2009 Authenticated: Yes (E/W)