

288a (ef)

Appointment of a Director or Secretary



Company Name:

VERNON EUROPE LTD

Company Number: 05308947

Received for filing in Electronic Format on the: 10/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/04/2009

Name: MS PERCINA LAYA

Consented to Act: YES

Usual Residential Address: KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU STREET

LIMASSOL CYPRUS 3036

Date of Birth: 08/07/1970 Nationality: FILIPINO

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/04/2009 Authenticated: Yes (E/W)