

288a (ef)

Appointment of a Director or Secretary



Company Name: BESTREL LIMITED

Company Number: 05380756

Received for filing in Electronic Format on the: 12/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: MR. WINMORE ZIMMERMANN

Consented to Act: YES

Usual Residential Address: 38 NIGHTINGALE DRIVE

EPSOM SURREY UK

KT19 9EN

Date of Birth: 02/04/1968 Nationality: GERMAN

Occupation: BUSINESS CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2008 Authenticated: Yes (E/W)