

288a (ef)

Appointment of a Director or Secretary



Company Name: WELA COORDINATION LIMITED

Company Number: 05628570

Received for filing in Electronic Format on the: 26/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/02/2009

Name: JAN ALBERTUS MEIJERMAN

Consented to Act: YES

Usual Residential Address: BOOMPJES 258

ROTTERDAM

3011 XZ

NETHERLANDS

Date of Birth: 14/08/1963 Nationality: DUTCH

Occupation: ATTORNEY AT LAW

Other Directorships:

5526951 CELA COORDINATION LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/02/2009 Authenticated: Yes (E/W)