

288a (ef)

Appointment of a Director or Secretary



Company Name: VIKTOR ADVISORS LIMITED

Company Number: 05698504

Received for filing in Electronic Format on the: 12/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/08/2008

Name: IAN FRED LEDGER

Consented to Act: YES

Usual Residential Address: CHATEAU DE PLAISANCE 21 BOULEVARD DE SUISSE

MONTE CARLO

MONACO 98000

Date of Birth: 04/11/1943 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2008 Authenticated: Yes (E/W)