

288a (ef)

Appointment of a Director or Secretary



Company Name: ERLEBNISREISEN WW. LTD.

Company Number: 05754875

Received for filing in Electronic Format on the: 07/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MRS. MANUELA ENZMANN

Consented to Act: YES

Usual Residential Address: 55 LEIPZIGER STRASSE

BERLIN GERMANY 10117

Date of Birth: 24/04/1959 Nationality: GERMAN

Occupation: TOURISM SPECIALTY

DDADDIETAD

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/01/2009 Authenticated: Yes (E/W)