

288a (ef)

Appointment of a Director or Secretary



Company Name: SUN CITY SERVICES LIMITED

Company Number: 05962556

Received for filing in Electronic Format on the: 01/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: NESSES LTD.

Consented to Act: YES

Usual Residential Address: 3 KITALLIDES BLDG, 4TH FLOOR KATSOUNOTOU STREET

LIMASSOL CYPRUS

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (E/W)