

288a (ef)

Appointment of a Director or Secretary



Company Name: GREYVILLE LIMITED

Company Number: 05973587

Received for filing in Electronic Format on the: 28/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/08/2008

Name: NIGHTSHADE SERVICES LLC.

Consented to Act: YES

Usual Residential Address: KITALLIDES BLDG, 4TH FLOOR

KATSOUNOTOU STREET 3

LIMASSOL CYPRUS 3036

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)