

288a (ef)

Appointment of a Director or Secretary



Company Name:]

RIALA LIMITED

Company Number: 05984256

Received for filing in Electronic Format on the: 10/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2009

Name: MR CHRISTIAN JOSEF HUBER

Consented to Act: YES

Usual Residential Address: 20 IN DER HUMES

PUETTLINGEN (SAAR)

GERMANY

66346

Date of Birth: **24/03/1962**

Occupation: DIRECTOR

Other Directorships:

Nationality: GERMAN

Authorisation

Authoriser Designation: director Date Authorised: 10/04/2009 Authenticated: Yes (E/W)