

288a (ef)

Appointment of a Director or Secretary



Company Name: FAST LANE NR. 201 LIMITED

Company Number: 06158031

Received for filing in Electronic Format on the: 16/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/09/2008

Name: THOMAS BECKER

Consented to Act: YES

Usual Residential Address: BUCHWALDSTRASSE 3

60385 FRANKFURT

GERMANY

Date of Birth: 25/02/1962 Nationality: GERMAN

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2008 Authenticated: Yes (E/W)