

288a (ef)

Appointment of a Director or Secretary



Company Name: **SLP PRODUCTION LTD.**

Company Number: 06390883

Received for filing in Electronic Format on the: 16/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/09/2008

Name: MR VIKTOR MIKHAILOVICH FEDOTOV

Consented to Act: YES

Usual Residential Address: ARAGON HALL FARNHAM ROAD

ODIHAM HOOK

UNITED KINGDOM

RG29 1HR

Date of Birth: 05/08/1947 Nationality: BRITISH

Occupation: BUSINESSMAN

Other Directorships:

06390883 SLP PRODUCTION LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 16/10/2008 Authenticated: Yes (E/W)