

288a (ef)

Appointment of a Director or Secretary



Company Name: NIFT-E-SOLUTIONS LTD

Company Number: 06501865

Received for filing in Electronic Format on the: 06/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/02/2008

Name: OCEAN (CORPORATE SECRETARY) LIMITED

Consented to Act: YES

Usual Residential Address: SUITE 6 BOURNE GATE BOURNE VALLEY ROAD

POOLE DORSET BH12 1DY

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)