

288a (ef)

Appointment of a Director or Secretary



Company Name: FEDIPAT UK LIMITED

Company Number: 06659926

Received for filing in Electronic Format on the: 17/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR CHRISTOPHE LACAU

Consented to Act: YES

Usual Residential Address: 40 CROXLEY RISE

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL6 4JF

Date of Birth: 23/06/1972 Nationality: FRENCH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2008 Authenticated: Yes (E/W)