

288a (ef)

Appointment of a Director or Secretary



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Company Name: AVISTA WIRE AND CLEARING LIMITED

Company Number: 06682829

Received for filing in Electronic Format on the: 11/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/11/2008

Name: MR ALEXEJ BARTULI

Consented to Act: YES

Usual Residential Address: 16 OSENNIAYA STR. APT. 78

MOSCOW RUSSIA 121614

Date of Birth: 06/05/1972 Nationality: GERMAN

Occupation: BUSINESSMAN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/11/2008 Authenticated: Yes (E/W)