

288a (ef)

Appointment of a Director or Secretary



Company Name: ZORG ENTERPRISE LIMITED

Company Number: 06848610

Received for filing in Electronic Format on the: 24/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/03/2009

Name: VLADYMYR ZAKHARENKO

Consented to Act: YES

Usual Residential Address: ST. MILOSLAVSKOGO 41/15 APARTMENT 37

KIEV

UKRAINE

Date of Birth: 12/10/1959 Nationality: UKRANIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)