

288a (ef)

Appointment of a Director or Secretary



Company Name: BIL (UK) LIMITED

Company Number: 06587791

Received for filing in Electronic Format on the: 06/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/02/2009

Name: MR OLUDOTUN FASANYA

Consented to Act: YES

Usual Residential Address: 26 EVENSYDE

WATFORD

UNITED KINGDOM

WD18 8WQ

Date of Birth: 17/10/1972 Nationality: NIGERIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/04/2009 Authenticated: Yes (E/W)