

288a (ef)

Appointment of a Director or Secretary



Company Name: SIKA LIMITED

Company Number: 00226822

Received for filing in Electronic Format on the: 04/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2008

Name: MR ALEXANDER BLEIBLER

Consented to Act: YES

Usual Residential Address: 55A DATTNAUERSTRASSE

WINTERTHUR

8406

SWITZERLAND

Date of Birth: 02/12/1953 Nationality: SWISS

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)