

288a (ef)

Appointment of a Director or Secretary



Company Name:

COVAC UK LTD

Company Number: 06783219

Received for filing in Electronic Format on the: 14/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/01/2009

Name: VOLKAN SENER SEVER

Consented to Act: YES

Usual Residential Address: 6 CONNECTIONS HOUSE

GLEBE ROAD LONDON N3 2AX

Date of Birth: 02/08/1972 Nationality: TURKISH

Occupation: BANKER

Other Directorships:

05022092 SP HEATING LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/01/2009 Authenticated: Yes (E/W)