

288a (ef)

Appointment of a Director or Secretary



Company Name: HIGHGRADE INTERNATIONAL LIMITED

Company Number: 06741062

Received for filing in Electronic Format on the: 04/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/12/2008

Name: MONUERA DIDIER

Consented to Act: YES

Usual Residential Address: C/O FIRST ONE EVENTS 13 BLV D'AUTEUIL

BOULOGNE BILLANCOURT

FRANCE FRANCE 92100

Date of Birth: 12/05/1964 Nationality: FRENCH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/02/2009 Authenticated: Yes (E/W)