

288a (ef)

Appointment of a Director or Secretary



Company Name: ACU-LIBRIUM LTD

Company Number: 06508065

Received for filing in Electronic Format on the: 26/02/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/02/2008

Name: MAXINE BENSON

Consented to Act: YES

Usual Residential Address: 36 ST SAVIOURS WHARF 25 MILL STREET

LONDON SE1 2BE

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)