

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTURY INTERNATIONAL (UK) LIMITED

Company Number: 06127372

Received for filing in Electronic Format on the: 17/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/09/2008

Name: MR DIPEN DEDHIA

Consented to Act: YES

Usual Residential Address: 123 SHAHADE SADAN

M.B. RAUT ROAD DADAR-W

MUMBAI

MAHARASHTRA

INDIA 400 028

Date of Birth: **31/08/1977**

Nationality: INDIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/11/2008 Authenticated: Yes (E/W)