



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X19YJ4B3

Company Name: **EXEL (AFRICA) LIMITED.**

Company Number: **03018815**

Received for filing in Electronic Format on the: **27/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/10/2008**

Name: **EXEL NOMINEE NO 2 LIMITED**

Consented to Act: **YES**

Usual Residential Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AW**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**