

288a (ef)

Appointment of a Director or Secretary



Company Name: KARL MAYER TEXTILE MACHINERY LIMITED

Company Number: 00950132

Received for filing in Electronic Format on the: 12/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/03/2009

Name: HELMUT JOSEF PREBL

Consented to Act: YES

Usual Residential Address: 75 AM MUHLGRABEN

NEU-ISENBURG

GERMANY

Date of Birth: 03/08/1963 Nationality: GERMAN

Occupation: **CFO**Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2009 Authenticated: Yes (E/W)