

288a (ef)

Appointment of a Director or Secretary



Company Name: ANYSLAM INVESTMENTS

Company Number: 04108708

Received for filing in Electronic Format on the: 11/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/08/2008

Name: ADELE ANN ABIGAIL

Consented to Act: YES

Usual Residential Address: FLAT 28 CONNUAGHT WORKS

251 OLD FORD ROAD

LONDON E3 5PS

Date of Birth: 22/04/1973 Nationality: IRISH

Occupation: ACCOUNTANT

Other Directorships:

04108709 ANYSLAM HOLDINGS

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2008 Authenticated: Yes (E/W)