

288a (ef)

Appointment of a Director or Secretary



XOWSN2TR

Company Name: ASSISTED HOME SOLUTIONS LIMITED

Company Number: 05770251

Received for filing in Electronic Format on the: 03/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2008

Name: MR LARS HAMBORG LEMMING

Consented to Act: YES

Usual Residential Address: 13 KARL BJARNHOFS

VEJLE DENMARK

7120

Date of Birth: 12/01/1961 Nationality: DANISH

Occupation: CONSULTANT

Other Directorships:

05812271 LEMINCO LTD

Authorisation

Authoriser Designation: director Date Authorised: 03/09/2008 Authenticated: Yes (E/W)