

Company Number: 68312

THE COMPANIES ACT

## Particulars of Directors and Secretaries and of any changes therein

Presented by: **STM FIDECS MANAGEMENT LIMITED**  
**Montagu Pavilion, 8-10 Queensway, Gibraltar**

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Particulars of the Directors and Secretaries of:

**CHORUS MOTORS PUBLIC LIMITED COMPANY**

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and of any changes therein. (see overleaf)

(Signature) \_\_\_\_\_

  
Michael Gonzalez  
For and on behalf of  
STM FIDECS MANAGEMENT LIMITED

(State whether Director or Secretary) Secretary

Dated the 15th day of September, 2008

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Position	Christian Name(s) and Surname	Usual Residential Address	Present Nationality (Nationality of Origin)	Description	Particulars of Changes
Secretary	STM FIDECS MANAGEMENT LIMITED		N/A	Corporate Body	No change
Director	Rodney T. Cox		American	Company Director	No change
Director	Wayne S. Marshall		American	Company Executive	No change
Director	Isaiah W. Cox		American	Company Director	No change
Director	John Klys		Canadian	Company Executive	No change
Director	Peter Vanderwicken		American	Company Director	No change
Director	Nechama J. Cox		American	Chief Operating Officer	No change

