

Apostolov Supercare Pty Limited

ACN 128 612 948

Officeholders Consent

I, Sasha Apostolov, consent to act as a director of Apostolov Supercare Pty Limited

In accordance with section 205B of the Corporations Act 2001, I give notice of the following:

Given and Family Name:	Sasha Apostolov
Former Names (if applicable):	N/A
Date and place of birth:	16/01/1972, Sydney Australia
Address:	21 Sanoni Avenue, Sandringham NSW 2219

Signature:



Dated:

1/7/09