

# REGISTER OF DIRECTORS AND SECRETARIES

ALEXKAT PTY LTD

ACN 167 768 836

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<b>FULL NAME</b>	MARK WILLIAM BUCKNALL	
<b>FORMER NAMES</b>		
<b>DATE AND PLACE OF BIRTH</b>	09/08/1956 BRISBANE, QLD	
<b>RESIDENTIAL ADDRESS</b>	5 MARINA STREET SHORNCLIFFE QLD 4017	
<b>OFFICE HELD (AS MARKED)</b>	<b>NATURE OF CHANGE AND DATE</b>	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	29/01/2014
	DATE CEASED	
COMPANY SECRETARY <input checked="" type="checkbox"/>	DATE APPOINTED	29/01/2014
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	