



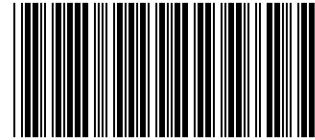
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PYRAMID INVESTMENTS LIMITED**

Company Number: **02145548**



Received for filing in Electronic Format on the: **03/02/2006**

X3XBTCMZ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/07/2005**

Name: **MR ANTONY CHALUPA**

Consented to Act: **Yes**

Usual Residential Address **145 WAPPING HIGH STREET
LONDON
UNITED KINGDOM E1W 3NG**

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Other Directorships: **3834089 INTERNATIONAL OPERATOR LIMITED
1570190 IRONLAND LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**