

288a (ef)

Appointment of a Director or Secretary



Company Name: FLEXTECH SATELLITE INVESTMENTS LIMITED

Company Number: 02710978

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: JOANNES ANTHONIUS WILLEM GOOZE-ZIJL

Consented to Act: YES

Usual Residential Address: 90 ARCHWAY STREET

LONDON ENGLAND SW13 0AW

Date of Birth: 29/06/1968 Nationality: DUTCH

Occupation: FINANCE EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)