



**Companies House**

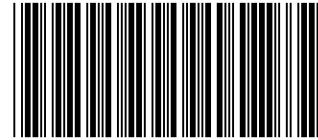
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PCTEL LIMITED**

*Company Number:* **03759979**



XYU82J4M

*Received for filing in Electronic Format on the:* **25/09/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **19/09/2006**

*Name:* **MS VARDA GOLDMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **635 N. DEARBORN  
#1801  
CHICAGO  
ILINOIS  
USA 60610**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/09/2006**     *Authenticated:* **Yes (E/W)**