

288a (ef)

Appointment of a Director or Secretary



Company Name: TELEFLIGHT LIMITED

Company Number: 03918190

Received for filing in Electronic Format on the: 29/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/07/2008

Name: OLIVER HENRY KING

Consented to Act: YES

Usual Residential Address: 25 FIRST AVENUE

MORTLAKE LONDON

UNITED KINGDOM

SW148SP

Date of Birth: 22/05/1969 Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2008 Authenticated: Yes (E/W)