



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSIAGBEM

*Company Name:* **TRANSACTIS LIMITED**

*Company Number:* **04697004**

*Received for filing in Electronic Format on the:* **09/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/07/2009**

*Name:* **MR RICHARD JULIAN ROBERT FABER**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 4 34 SLOANE COURT WEST  
LONDON  
UNITED KINGDOM  
SW3 4TB**

*Date of Birth:* **24/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Other Directorships:*

**CAN MEDIA LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**