



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO3OGB03

*Company Name:* **MARTEL LIMITED**

*Company Number:* **05435479**

*Received for filing in Electronic Format on the:* **25/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/06/2009**

*Name:* **DENIS REPELOWICZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **52 RUE JEAN SCHOETTER  
LUXEMBOURG  
2523  
LUXEMBOURG**

*Date of Birth:* **18/03/1961**

*Nationality:* **LUXEMBOURGIAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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