



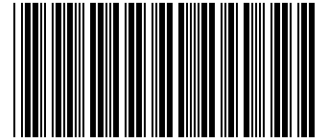
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SPIKEREC LIMITED**

Company Number: **05508117**



XGD1WF57

Received for filing in Electronic Format on the: **05/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/05/2006**

Name: **MR STEPHEN BURGESS**

Consented to Act: **Yes**

Usual Residential Address **9 LEWIS ROAD
SIDCUP
KENT
UNITED KINGDOM DA14 4NB**

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **04363142 MARGAUX MATRIX LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**