



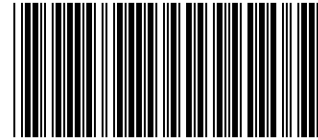
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AUSTRIAN IMMOINVEST LTD**

Company Number: **05556089**



Received for filing in Electronic Format on the: **08/09/2005**

XOXOI8IE

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/09/2005**

Name: **A. HANIEL LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **39A LEICESTER RD
SALFORD
MANCHESTER
U.K. M7 4AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**