

288a (ef)

Appointment of a Director or Secretary



Company Name: VANCO NET DIRECT LIMITED

Company Number: 05908164

Received for filing in Electronic Format on the: 10/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/02/2009

Name: MR MICHAEL PAUL SAUER

Consented to Act: YES

Usual Residential Address: 45 EAST 89 STREET

NEW YORK NY 10128

UNITED STATES OF AMERICA

Date of Birth: 28/04/1955 Nationality: AMERICAN

Occupation: DIRECTOR

Other Directorships:

03506159 RELIANCE GLOBALCOM UK LIMITED

03765265 FLAG ATLANTIC UK LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 10/02/2009	Authenticated: Yes (E/W)