

288a (ef)

Appointment of a Director or Secretary



Company Name: **OPENSTREETMAP FOUNDATION**

Company Number: 05912761

Received for filing in Electronic Format on the: 14/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/08/2008

Name: MR HENDRIK HILBERT HOFF

Consented to Act: YES

Usual Residential Address: 86 HET STICHT

ASSEN DRENTHE

THE NETHERLANDS

9405 NR

Date of Birth: 27/04/1970 Nationality: DUTCH

Occupation: INTERNET CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/05/2009 Authenticated: Yes (E/W)