



Companies House

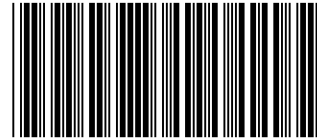
— for the record —

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Appointment of a Director or Secretary

Company Name: **FORMATION 3 LIMITED**

Company Number: **05937431**



Received for filing in Electronic Format on the: **01/08/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2007**

Name: **MR SASCHA FRANK**

Consented to Act: **Yes**

Usual Residential Address **20 HOMBRUCHER STRASSE
DORTMUND
GERMANY 44225**

Date of Birth: **03/10/1974** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**