

288a (ef)

Appointment of a Director or Secretary



Company Name: TXTPASS LTD

Company Number: 06071234

Received for filing in Electronic Format on the: 03/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2008

Name: MR ALFONSO VECCHIO

Consented to Act: YES

Usual Residential Address: 240 LICHFIELD ROAD

WILLENHALL
WEST MIDLANDS
UNITED KINGDOM

WV12 5BG

Date of Birth: 16/11/1970 Nationality: BRITISH CITIZEN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)