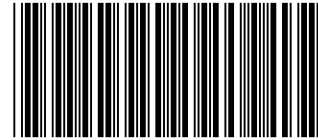


Appointment of a Director or Secretary

Company Name: **GLAMDA LTD**

Company Number: **06304520**



XNAISSUQ

Received for filing in Electronic Format on the: 10/09/2007

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/09/2007**

Name: **STEFAN THIER**

Previous name(s): Forename(s): **BURANSZKI**
Surname: **ISTVAN**

Consented to Act: **Yes**

Usual Residential Address **47 KOSUTH L.U.**
UEROEM
HUNGARY H 2096

Date of Birth: **09/03/1968** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**