



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZJII44N

Company Name: **BERLIN TEC LIMITED**

Company Number: **06395610**

Received for filing in Electronic Format on the: **20/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2008**

Name: **MR. MIRKO FIEDLER**

Consented to Act: **YES**

Usual Residential Address: **15 WALDWEG
RUEDESDORF-LICHTENOW
GERMANY
15345**

Date of Birth: **03/09/1965**

Nationality: **GERMAN**

Occupation: **BUSINESS MAN**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

Authenticated: **Yes (E/W)**