



**Companies House**

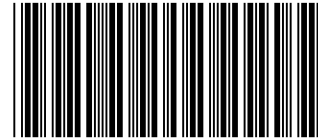
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WIREFLY COMMUNICATIONS LIMITED**

*Company Number:* **06412672**



XWFS2U95

*Received for filing in Electronic Format on the:* **31/10/2007**

---

***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **30/10/2007**

*Name:* **ALMUDENA SANTOS**

*Consented to Act:* **Yes**

*Usual Residential Address* **1 DAVIS HOUSE CHESHAM ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM HP4 3AN**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**