

288a (ef)

Appointment of a Director or Secretary



Company Name: TZ TELECOMMUNICATIONS LIMITED

Company Number: 06508907

Received for filing in Electronic Format on the: 17/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/04/2008

Name: BROADWAY SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 50 BROADWAY

LONDON

UNITED KINGDOM

SW1H 0BL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2008 Authenticated: Yes (E/W)