

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: BRAINSTAX LTD

Company Number: 06541229

Received for filing in Electronic Format on the: 22/05/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/05/2009

Name: JIRI SKALA

Consented to Act: YES

Usual Residential Address: POLDERPLEIN 63

ALPHEN AAN DE RIJN

2408 RD

Date of Birth: 28/06/1972 Nationality: DUTCH

Occupation: DIRECTOR

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 22/05/2009 Authenticated: Yes (E/W)