



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWOP2Z6D

Company Name: **EPOD TECHNOLOGIES LIMITED**

Company Number: **06542209**

Received for filing in Electronic Format on the: **25/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/04/2008**

Name: **MR ANDREW MICHAELIDES**

Consented to Act: **YES**

Usual Residential Address: **61 MARGRAVINE GARDENS
LONDON
UNITED KINGDOM
W6 8RN**

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

4458339 A&CI PROPERTIES LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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