



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X12844AQ

Company Name: **VSETKO OKE LTD**

Company Number: **06636855**

Received for filing in Electronic Format on the: **26/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/10/2008**

Name: **MARTIN SALAVA**

Consented to Act: **YES**

Usual Residential Address: **3 MUENCHENDORFER STRASSE
LAXENBURG
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2361**

Date of Birth: **22/07/1975**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2008**

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