

288a (ef)

Appointment of a Director or Secretary



Company Name: CALHAN SYSTEMS LTD

Company Number: 06646862

Received for filing in Electronic Format on the: 16/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/07/2008

Name: A HANIEL LTD

Consented to Act: YES

Usual Residential Address: 39A LEICESTER ROAD

GROUND FLOOR DEPT R/O

SALFORD

MANCHESTER

U.K. M7 4AS

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2008 Authenticated: Yes (E/W)