



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XE5ZA1G6

Company Name: **CALHAN SYSTEMS LTD**

Company Number: **06646862**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/07/2008**

Name: **ING AKIF CALHAN**

Consented to Act: **YES**

Usual Residential Address: **18/30 JOSEF BIERENZ GASSE
WIENER NEUSTADT
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2700**

Date of Birth: **11/05/1976**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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