



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDO9CDGC

*Company Name:* **ZESSIN LTD**

*Company Number:* **07009394**

*Received for filing in Electronic Format on the:* **21/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/09/2009**

*Name:* **ANDREAS MICHAEL HELD**

*Consented to Act:* **YES**

*Usual Residential Address:* **8 EISENSTAEDTER STRASSE  
OSLIP  
BURGENLAND A 7064  
AUSTRIA**

*Date of Birth:* **03/04/1980**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/09/2009**

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