



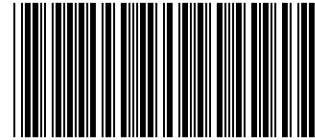
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**



XS5PYHNL

Received for filing in Electronic Format on the: **03/08/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/08/2006**

Name: **MRS SALLY WEATHERALL**

Previous name(s): *Forename(s):* **PHILBROOK**

Consented to Act: **Yes**

Usual Residential Address **WOODPECKERS
DEVONSHIRE AVENUE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM HP6 5JF**

Date of Birth: **29/03/2006** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEGAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**