



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XNZ0K72C

Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**

Received for filing in Electronic Format on the: **03/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/01/2009**

Name: **MR LANCE STUART MOIR**

Consented to Act: **YES**

Usual Residential Address: **86 RIVERSDALE ROAD
LONDON
UK
N5 2JZ**

Date of Birth: **26/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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