

288a (ef)

Appointment of a Director or Secretary



XZPVOC3.

Company Name: STEALTH SOLUTIONS (EU) LIMITED

Company Number: 05070930

Received for filing in Electronic Format on the: 03/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2009

Name: MR NICOLA RIZZARDINI

Consented to Act: YES

Usual Residential Address: 1A VIA JACOPO DIEDO LIDO

VENEZIA 30100 ITALY

Date of Birth: 14/09/1977 Nationality: ITALIAN

Occupation: IT MANAGER

Other Directorships:

NETSTORMING SRL

Authorisation

Authoriser Designation: director Date Authorised: 03/08/2009 Authenticated: Yes (E/W)