



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X41N9053

Company Name: **VIANET GROUP PLC**

Company Number: **SC204140**

Received for filing in Electronic Format on the: **30/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/04/2008**

Name: **MR IAIN ANDREW GIBSON**

Consented to Act: **YES**

Usual Residential Address: **THE DORMER COTTAGE CALEDONIAN ROAD
PEEBLES
UNITED KINGDOM
EH45 9DJ**

Date of Birth: **01/12/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

SC138846 VIANET LIMITED

SC191117 VOPEN LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (SC)**