

288a (ef)

Appointment of a Director or Secretary



Company Name: GN NETCOM (UK) LIMITED

Company Number: 02230550

Received for filing in Electronic Format on the: 02/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR KARSTEN HALD PEDERSEN

Consented to Act: YES

Usual Residential Address: TOP FLOOR FLAT, 21 QUEENS ROAD

RICHMOND SURREY

UNITED KINGDOM

TW10 6JW

Date of Birth: 28/03/1971 Nationality: DANISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)