



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLV9F2EH

Company Name: **1&1 INTERNET LIMITED**

Company Number: **03953678**

Received for filing in Electronic Format on the: **19/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2008**

Name: **OLIVER CHRISTIAN MAUSS**

Consented to Act: **YES**

Usual Residential Address: **42 WINGERTGASSE
KARLSRUHE
GERMANY
76228**

Date of Birth: **07/03/1965**

Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

05763397 1&1 UK HOLDINGS LIMITED

03656438 FASTHOSTS INTERNET LIMITED

04529590 DOLLAMORE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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