



Companies House

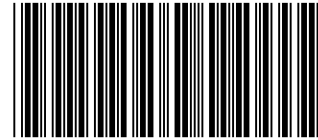
— for the record —

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Appointment of a Director or Secretary

Company Name: **EXTRADA LTD**

Company Number: **04593587**



XBSFZ4TB

Received for filing in Electronic Format on the: **28/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/04/2005**

Name: **SONNE + WIND**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **42 FICHTENSTRASSE
DUSSELDORF
40233
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**