



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **EXTRADA LTD**

Company Number: **04593587**



X3VF819S

Received for filing in Electronic Format on the: **21/12/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/11/2004**

Name: **MR GUDMUNDUR LOEVE**

Consented to Act: **Yes**

Usual Residential Address **74 AEGISIDA
REYKJAVIK
ICELAND IS-107**

Date of Birth: **08/06/1967** *Nationality:* **ICELANDIC**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2004** *Authenticated:* **Yes (E/W)**