



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **XEALCOM LIMITED**

Company Number: **04608769**



XBECMGGG

Received for filing in Electronic Format on the: **04/12/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/12/2002**

Name: **MR ALEXANDER BAUTYONOK-CLARKE**

Consented to Act: **Yes**

Usual Residential Address **12 JASMINE COURT
150 ST JAMES' ROAD
SUTTON
SURREY
UNITED KINGDOM SM1 2TY**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Other Directorships: **3238903 OPEN LINE COMMUNICATIONS LTD**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **04/12/2002** *Authenticated:* **Yes (E/W)**