

288a (ef)

Appointment of a Director or Secretary



XMC846W9

Company Name: STREAMSHIELD NETWORKS LIMITED

Company Number: 04931024

Received for filing in Electronic Format on the: 28/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/01/2009

Name: MARTIN CONRAD SUTHERLAND

Consented to Act: YES

Usual Residential Address: PIRATES COTTAGE TUBBS LANE

HIGHCLERE NEWBURY

UNITED KINGDOM

RG20 9RB

Date of Birth: 08/12/1968 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

5116710 DETICA HOLDINGS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (E/W)