



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVASM3L4

Company Name: **PROQUANTIS LIMITED**

Company Number: **05565091**

Received for filing in Electronic Format on the: **01/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **GERHARD SCHIEFER**

Consented to Act: **YES**

Usual Residential Address: **NIPKOWSTR. 10
BONN
53125
GERMANY**

Date of Birth: **11/05/1943**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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