

288a (ef)

Appointment of a Director or Secretary



Company Name: **EUCLID NETWORK**

Company Number: 06433321

Received for filing in Electronic Format on the: 08/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/06/2008

Name: MR PHILIPPE CALMETTE

Consented to Act: YES

Usual Residential Address: 14 RUE DE LA TOMBE-ISSOIRE

PARIS FRANCE 75014

Date of Birth: 19/11/1955 Nationality: FRENCH

Occupation: GENERAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/01/2009 Authenticated: Yes (E/W)