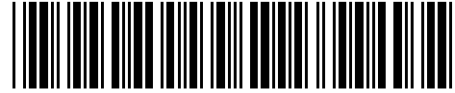




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVY80OXJ

Company Name: **UNIVERSAL GATEWAY SOLUTIONS (EUROPE) LTD**

Company Number: **05959188**

Received for filing in Electronic Format on the: **08/11/2010**

New Appointment Details

Date of Appointment: **08/11/2010**

Name: **MR. SOEREN SUNESEN SOLTVIT**

Consented to Act: **YES**

Service Address: **40G SOEREN FRICHSVEJ
AABYHOEJ
DENMARK
8230**

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/04/1981**

Nationality: **DANISH**

Occupation: **COMPUTER SCIENTIST**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.