



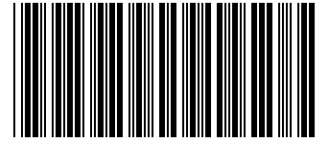
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: UNIVERSAL GATEWAY SOLUTIONS (EUROPE) LTD

Company Number: 05959188



X1FK2JL3

Received for filing in Electronic Format on the: 12/10/2006

New Appointment Details

Position: SECRETARY **Date of Appointment:** 06/10/2006

Name: LOUISE BAZILLE

Consented to Act: Yes

Usual Residential Address
FLAT 12
CEDAR COURT
SHEEN LANE
LONDON SW14 8LY

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 12/10/2006 **Authenticated:** Yes (E/W)