



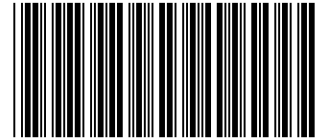
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

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

**Company Number:** 05959188



X1FK1JL2

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

### *New Appointment Details*

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

**Name:** MR THOMAS SAND

**Consented to Act:** Yes

**Usual Residential Address**  
FLAT 2  
30 MORTLAKE HIGH STREET  
LONDON  
UNITED KINGDOM SW14 8HX

**Date of Birth:** 29/10/1969      **Nationality:** DANISH  
**Occupation:** COMPANY DIRECTOR

**Other Directorships:** 05769823 SOEASY BILLING LTD

### *Authorisation*

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