



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY29FBXT

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**

Received for filing in Electronic Format on the: **28/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/07/2009**

Name: **MR DANA WHEELER**

Consented to Act: **YES**

Usual Residential Address: **30 PARTRIDGE LANE
EAST HAMPSTEAD
NEW HAMPSHIRE
USA
03826**

Date of Birth: **16/03/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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