



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKI8V6PX

Company Name: PGM SYSTEMS LIMITED

Company Number: 01570272

Received for filing in Electronic Format on the: 21/01/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 28/11/2008

Name: MR NEIL ROBERT BURDETT

Consented to Act: YES

**Usual Residential Address: 765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 27/06/1955

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

00061407 EIS GROUP PLC

2490139 ROOF UNITS (GROUP) LIMITED

5179177 SFIN 1

03849147 TI GLOBAL LIMITED

2967807 TI GROUP TRUSTEES LIMITED

05064147 TI GUARANTEE COMPANY LIMITED

530526 XDG PLC

3652059 CHARTCO LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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