

288a (ef)

Appointment of a Director or Secretary



Company Name: DATAPATH LIMITED

Company Number: **01609392**

Received for filing in Electronic Format on the: 20/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/11/2008

Name: MR RICHARD SMITH

Consented to Act: YES

Usual Residential Address: 40 WESTON ROAD

ASTON-ON-TRENT

DERBY

UNITED KINGDOM

DE72 2AS

Date of Birth: 01/06/1965 Nationality: BRITISH

Occupation: ENGINEER

Other Directorships:

6331113 DATAPATH HOLDINGS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)