



Companies House

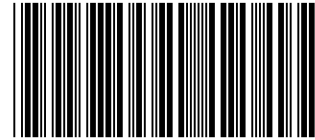
— for the record —

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Appointment of a Director or Secretary

Company Name: **PRECISION BUSINESS SOFTWARE LIMITED**

Company Number: **01643615**



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Received for filing in Electronic Format on the: **14/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/05/2007**

Name: **CHIEF EXECUTIVE JEREMY LUCKETT**

Consented to Act: **Yes**

Usual Residential Address **HUSTINGS HOUSE
CARLESGILL PLACE
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1NY**

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **452824 INTEGRITY SOFTWARE LTD
 3410598 INTEGRITY SOFTWARE SYSTEMS LTD
 4070186 INTEGRITY SOFTWARE UK LTD
 2800440 COMPUTILL LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**