

AP03 (ef)

Appointment of Secretary



Company Name: TIS SOFTWARE (EBT) LIMITED

Company Number: 01752098

Received for filing in Electronic Format on the: 26/05/2010

New <u>Appointment</u> Details

Date of Appointment: 26/05/2010

Name: MR ERIC JEAN-PIERRE VIDAL

Consented to Act: YES

Service Address recorded as Company's registered office

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.