



Companies House

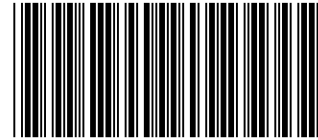
— for the record —

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Appointment of a Director or Secretary

Company Name: **BANKING TECHNOLOGY LIMITED**

Company Number: **01797903**



XGAVLX11

Received for filing in Electronic Format on the: **08/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/02/2008**

Name: **MISS JULIE LOUISE WILSON**

Consented to Act: **Yes**

Usual Residential Address **62 MILL ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM LU7 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**