



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM7MJ6WX

Company Name: ML INTEGRATION LIMITED

Company Number: 02102292

Received for filing in Electronic Format on the: 28/01/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 27/01/2009

Name: PHILIP STEPHEN JAMES DAVIS

Consented to Act: YES

**Usual Residential Address: WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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: 19/02/1966

Nationality: BRITISH

Occupation: LAWYER

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 28/01/2009

Authenticated: Yes (E/W)