



Companies House

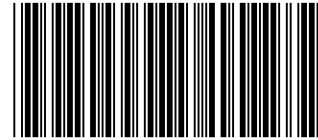
— for the record —

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Appointment of a Director or Secretary

Company Name: **WNS GLOBAL SERVICES (UK) LIMITED**

Company Number: **02292251**



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Received for filing in Electronic Format on the: **04/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **27/04/2007**

Name: **VISPI BHATHENA**

Consented to Act: **Yes**

Usual Residential Address **302 NEPTURNE MARINA
1 COPROLITE STREET
IPSWICH
SUFFOLK IP3 0BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**