

288a (ef)

Appointment of a Director or Secretary



Company Name: ASTEA (UK) LIMITED

Company Number: 02715377

Received for filing in Electronic Format on the: 28/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/05/2008

Name: MR STEPHEN DAVID JONES

Consented to Act: YES

Usual Residential Address: 44 ALEXANDRA ROAD

EPSOM SURREY UK

KT17 4BT

Date of Birth: 22/09/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2008 Authenticated: Yes (E/W)