



**Companies House**

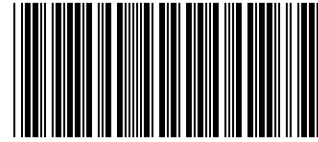
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TECHNICAL SIMULATION CONSULTANTS LIMITED**

*Company Number:* **03213816**



*Received for filing in Electronic Format on the:* **25/07/2007**

XEWNIRJM

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/07/2007**

*Name:* **MR ANDREW JAMES BOLTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE OLD PASTURES  
CHURCH LANE  
SOUTH SCARLE  
NEWARK  
NOTTS NG23 7JP**

*Date of Birth:* **13/02/1973**     *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE DEVELOPMENT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/07/2007**     *Authenticated:* **Yes (E/W)**