



**Companies House**

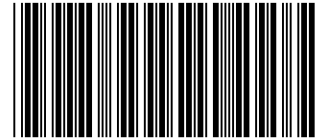
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SESAME (UK) LIMITED**

*Company Number:* **03458083**



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*Received for filing in Electronic Format on the:* **03/06/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/05/2005**

*Name:* **MR PATRICK NIGEL CHRISTOPHER GALE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **LAMPLIGHT HOUSE  
47 HIGH STREET  
MILTON  
NR ABINGDON  
OXON  
ENGLAND OX14 4EJ**

*Date of Birth:* **08/03/1960**      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:* **3779289      ASSOCIATION OF INDEPENDENT FINANCIAL ADVISERS  
971479      MISYS INTERNATIONAL BANKING SYSTEMS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **03/06/2005**      *Authenticated:* **Yes (E/W)**