



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SESAME GROUP LIMITED**

*Company Number:* **03573352**



XP45PSAM

*Received for filing in Electronic Format on the:* **03/02/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/01/2004**

*Name:* **MR MARTIN DAVIS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **HIGHFIELD HOUSE  
CLEVES LANE  
UPTON GREY  
HAMPSHIRE  
ENGLAND RG25 2RG**

*Date of Birth:* **16/06/1962**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **CORRILIAN INTERNATIONAL LIMITED  
MCKINNSY ROGERS INTERNATIONAL LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/02/2004**     *Authenticated:* **Yes (E/W)**