

288a (ef)

Appointment of a Director or Secretary



Company Name: ASSURESOFT 2 LIMITED

Company Number: 03987686

Received for filing in Electronic Format on the: 18/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/02/2009

Name: RICHARD LAURENCE HAM

Consented to Act: YES

Usual Residential Address: AVON HOUSE HIGH STREET

WELFORD-ON-AVON

STRATFORD-UPON-AVON

WARWICKSHIRE

ENGLAND CV37 8EA

Date of Birth: 29/03/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/02/2009 Authenticated: Yes (E/W)