



**Companies House**

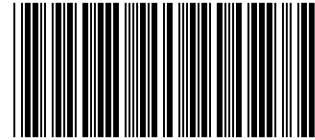
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **FLYINGSPARK LIMITED**

*Company Number:* **04009222**



XV3SUIDC

*Received for filing in Electronic Format on the:* **29/08/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **25/08/2006**

*Name:* **SIMON WOOD**

*Consented to Act:* **Yes**

*Usual Residential Address* **33 EDDINGTON ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG12 8GF**

*Date of Birth:* **13/05/1972** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**