



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRPJ3BCM

*Company Name:* **DELPHIS EBT 1999 LIMITED**

*Company Number:* **04055894**

*Received for filing in Electronic Format on the:* **07/07/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/07/2009**

*Name:* **MR GUY LEIGHTON MILLWARD** #

*Consented to Act:* **YES**

*Usual Residential Address:*

**KT7**

*Date of Birth:* **01/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**02112923 KEWILL MBL LTD**

**01744734 KEWILL SYSTEMS HOLDINGS LTD**

**03277521 KEWILL T&L LTD**

**01037515 KEWILL PLC**

**03489025 KEWILL TRADEPOINT LIMITED**

**01906964 PERWILL PLC**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**