



**Companies House**

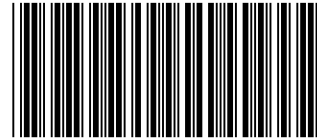
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **WESTGATE SYSTEMS LTD**

*Company Number:* **04129167**



X8PYHW5A

*Received for filing in Electronic Format on the:* **07/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/12/2007**

*Name:* **MR JOHN SMYTH**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 ALMA TERRACE  
CALNE  
WILTSHIRE  
UNITED KINGDOM SN11 0HN**

*Date of Birth:* **18/11/1965**     *Nationality:* **UK**

*Occupation:* **ENGINEER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/01/2008**     *Authenticated:* **Yes (E/W)**