



Companies House

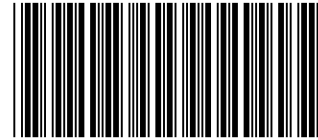
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNION SOFTWARE LIMITED**

Company Number: **04130444**



Received for filing in Electronic Format on the: **23/02/2006**

X6CI1D6H

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/02/2006**

Name: **MARYLEBONE DIRECTORS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **3 BENTINCK MEWS
LONDON
UK W1U 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**