



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XML3QXXR

*Company Name:* **PARADIGM SECURE COMMUNICATIONS LIMITED**

*Company Number:* **04562657**

*Received for filing in Electronic Format on the:* **11/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/11/2007**

*Name:* **CAROLINE MASTERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **46 PURDOM ROAD  
WELWYN GARDEN CITY  
HERTS.  
AL7 4FH**

*Date of Birth:* **02/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/03/2008**

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