

288a (ef)

Appointment of a Director or Secretary



Company Name:

KONVERGENCE LIMITED

Company Number: 04666952

Received for filing in Electronic Format on the: 17/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/03/2008

Name: MR KEVIN NEWTON ILLINGWORTH

Consented to Act: YES

Usual Residential Address: 2 DAYLESFORD ROAD

CHEEDLE CHESHIRE

UNITED KINGDOM

SK81LF

Date of Birth: 14/08/1960 Nationality: ENGLISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/02/2009 Authenticated: Yes (E/W)