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Appointment of a Director or Secretary

Company Name: ACSIAN LIMITED

Company Number: **04873279**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/01/2007**

Name: MR RODNEY DESMOND JONES

Consented to Act: Yes

Usual Residential Address 12 CLAREFIELD DRIVE

MAIDENHEAD SLOUGH SL6 5DP

Date of Birth: 23/03/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR NON EXEC DIRECTOR

Other Directorships: 5752247 PROACTIS HOLDINGS PLC

3182947 PROACTIS GROUP LIMITED

4722835 PROACTIS LIMITED

4722832 PROACTIS (OVERSEAS) LIMITED 4725935 GET REAL SYSTEMS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/01/2007 Authenticated: Yes (E/W)