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Appointment of a Director or Secretary

Company Name: SEDEX INFORMATION EXCHANGE LIMITED

Company Number: 05015443

Received for filing in Electronic Format on the: 17/07/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 17/06/2006

Name: MR SIMON GODDARD

Consented to Act: Yes

Usual Residential Address 38 RIVER COURT

HEMPTON FAKENHAM NORFOLK

UNITED KINGDOM NR21 7LZ

Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2006 Authenticated: Yes (E/W)