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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: 12/12/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 11/12/2007

Name: MR JOHN C SCOTT

Consented to Act: Yes

Usual Residential Address 11 HOP BROOK ROAD

BROOKFIELD

CT 06807 USA

Date of Birth: 20/01/1972 Nationality: USA

Occupation: PROCUREMENT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)