

288a (ef)

Appointment of a Director or Secretary



Company Name: SEDEX INFORMATION EXCHANGE LIMITED

Company Number: 05015443

Received for filing in Electronic Format on the: 26/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/06/2008

Name: MR ROBERT NICHOLAS JONES

Consented to Act: YES

Usual Residential Address: 1 ALBERT STREET

TRING

HERTFORDSHIRE UNITED KINGDOM

HP23 6AU

Date of Birth: 28/09/1974 Nationality: BRITISH

Occupation: HR MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/06/2008 Authenticated: Yes (E/W)