



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKUYRXPM

*Company Name:* **MOTASOFT LTD**

*Company Number:* **06136734**

*Received for filing in Electronic Format on the:* **03/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/03/2008**

*Name:* **MR ALAN GRANT BURGESS**

*Consented to Act:* **YES**

*Usual Residential Address:* **28 MALVERN ROAD  
WESTON-SUPER-MARE  
ENGLAND  
BS23 4DF**

*Date of Birth:* **01/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**