

288a (ef)

Appointment of a Director or Secretary



Company Name:

MOTASOFT LTD

Company Number: 06136734

Received for filing in Electronic Format on the: 14/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/08/2008

Name: MR ANDREW LEONARD BURGESS

Consented to Act: YES

Usual Residential Address: 28 MALVERN ROAD

WESTON-SUPER-MARE NORTH SOMERSET

ENGLAND

BS23 4DF

Date of Birth: 07/08/1985

Occupation: DIRECTOR

Other Directorships:

Nationality: BRITTISH

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (E/W)