

288a (ef)

Appointment of a Director or Secretary



Company Name: MOTASOFT LTD

Company Number: 06136734

Received for filing in Electronic Format on the: 13/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/03/2009

Name: MR DAVID STUART MILLS

Consented to Act: YES

Usual Residential Address: 9 THE KEEP

WORLE

WESTON SUPER MARE NORTH SOMERSET

BS22 7PJ

Date of Birth: 15/09/1963 Nationality: ENGLISH

Occupation: SALES DIRECTOR

Other Directorships:

06136734 MOTASOFT LTD

Authorisation

Authoriser Designation: director Date Authorised: 13/03/2009 Authenticated: Yes (E/W)