

288a (ef)

Appointment of a Director or Secretary



Company Name: DATAWIND UK PLC

Company Number: 06195124

Received for filing in Electronic Format on the: 07/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/05/2009

Name: MR STEPHEN ROBERT CLARKE

Consented to Act: YES

Usual Residential Address: 3 CASTLETON COURT

MARLOW

BUCKINGHAMSHIRE UNITED KINGDOM

SL7 3HW

Date of Birth: 04/03/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)