

288a (ef)

Appointment of a Director or Secretary



Company Name: PRISM IP SOLUTIONS LIMITED

Company Number: 06644380

Received for filing in Electronic Format on the: 27/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/11/2008

Name: MR DAVID HARPER

Consented to Act: YES

Usual Residential Address: CONIFERS THE WARREN

ASHTEAD SURREY

UNITED KINGDOM

KT21 2RX

Date of Birth: 04/11/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01690210 L-TEQ LIMITED

03587547 OMNIGLOBE (EMEA) LIMITED

03054634 BANDWIDTH TECHNOLOGIES INTERNATIONAL GROUP LIMITED

01269941 THE ASHTEAD WARREN PROPERTY ASSOCIATION LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 27/11/2008	Authenticated: Yes (E/W)