

AP03 (ef)

Appointment of Secretary



nlyte Software Americas Limited Company Name:

Company Number: 07470046

Received for filing in Electronic Format on the: 16/12/2010

New <u>Appointment</u> Details

Date of Appointment: 15/12/2010

Name: OWEN JAMES NISBETT

Consented to Act: YES

Service Address: 17 ROSEBURY ROAD

LONDON

UNITED KINGDOM

SW6 2NH

Former Names:

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.