

288a (ef)

Appointment of a Director or Secretary



Company Name: RHETORICAL SYSTEMS LIMITED

Company Number: SC205735

Received for filing in Electronic Format on the: 27/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/05/2008

Name: STEPHEN MILLER

Consented to Act: YES

Usual Residential Address: HARPSDEN-ON-THAMES HENLEY-ON-THAMES

OXON

UNITED KINGDOM

RG9 1NX

Date of Birth: 27/01/1961 Nationality: ENGLISH

Occupation: GENERAL MANAGER

Other Directorships:

SC205735 RHETORICAL SYSTEMS LTD

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (SC)