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Appointment of a Director or Secretary

Company Name: STAR TECHNOLOGY SERVICES LIMITED

Company Number: 03077786

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 15/08/2007

Name: JOHN MICHAEL WINN

Consented to Act: Yes

Usual Residential Address LITTLE GERMAINS, FULLERS HILL

CHESHAM

BUCKS HP51LS

Date of Birth: 21/01/1947

Occupation: **DIRECTOR**

Nationality: BRITISH

Other Directorships: C&T ACQUISITION LTD

PENSIONS AND ACTUARIAL SERVICES LIMITED

SQS GROUP (UK) LTD SQS GROUP LIMITED STAR INTERNET LIMITED

STH LIMITED

SYSTEMS INTEGRATION MANAGEMENT LTD DST INTERNATIONAL BILLING LIMITED

DST INTERNATIONAL GROUP SERVICES LIMITED

DST INTERNATIONAL LIMITED

DST INTERNATIONAL OUTPUT LIMITED

DST REALTY (UK) LIMITED DSTI (FRANCE) LIMITED HIPORTFOLIO LIMITED

PENSION SCHEME INFORMATION SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2007 Authenticated: Yes (E/W)