



Companies House

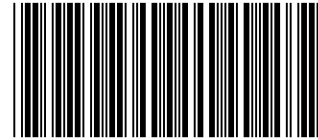
— for the record —

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Appointment of a Director or Secretary

Company Name: **TIS SOFTWARE LIMITED**

Company Number: **01540180**



X8P6RW5S

Received for filing in Electronic Format on the: **07/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/01/2008**

Name: **MR MICHAEL DAVID JOHNS**

Consented to Act: **Yes**

Usual Residential Address **76 DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM RG45 6DN**

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**