



Companies House

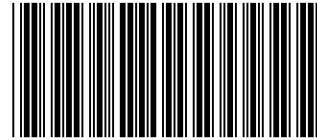
— for the record —

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Appointment of a Director or Secretary

Company Name: **PRESTIGE SYSTEMS LIMITED**

Company Number: **02323320**



X1GSOC17

Received for filing in Electronic Format on the: **13/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/12/2005**

Name: **MR JAMES STEPHEN TULLY**

Consented to Act: **Yes**

Usual Residential Address **20 THE LEA
COURT LEA PLACE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY11 6JY**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**