

288a (ef)

Appointment of a Director or Secretary



Company Name: COMPERE SYSTEMS LIMITED

Company Number: 02333437

Received for filing in Electronic Format on the: 08/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/01/2009

Name: MR GREGORY ALAN JOHNSON

Consented to Act: YES

Usual Residential Address: 9 UPTON GRANGE

WIDNES CHESHIRE

UNITED KINGDOM

WA8 9ZA

Date of Birth: 12/12/1969 Nationality: BRITISH

Occupation: SENOIR DESIGN ENGINEER

Other Directorships:

02333437 COMPERE SYSTEMS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)