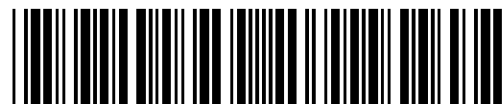




**Change of individual person with
significant control (PSC) details**

Company Name: **Micro Design Systems Limited**

Company Number: **02835387**



Received for filing in Electronic Format on the: **19/07/2017**

X6AYTXLL

Details Prior to Change

Name: **MR MARTIN JAMES ROOKE**

Date of Birth: ****/03/1967**

New Details

Date of Change: **03/07/2017**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor