

# 288a (ef)

# Appointment of a Director or Secretary



XQ568B7O

Company Name: MFT COMPUTER HOLDINGS LIMITED

Company Number: 02908585

Received for filing in Electronic Format on the: 02/07/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR GUY LEIGHTON MILLWARD #

Consented to Act: YES
Usual Residential Address:

KT7

Date of Birth: 01/10/1965 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

01037515 KEWILL PLC

03489025 KEWILL TRADEPOINT LIMITED

01906964 PERWILL PLC

02112923 KEWILL MBL LTD

#### 01744734 KEWILL SYSTEMS HOLDINGS LTD

#### 03277521 KEWILL T&L LTD

### Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2009 Authenticated: Yes (E/W)