



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ5Q1YEV

Company Name: **SOFTOFTEN**

Company Number: **02936674**

Received for filing in Electronic Format on the: **28/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/02/2008**

Name: **JAMES LANE TUCKEY**

Consented to Act: **YES**

Usual Residential Address: **95 ELGIN CRESCENT
LONDON
W11 2JF**

Date of Birth: **23/08/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Other Directorships:

SC134741 FORTH PORTS PUBLIC LIMITED COMPANY

02045972 SIR JOHN SOANE'S MUSEUM SOCIETY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**