



*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**

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*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**

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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