



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1F814C2

Company Name: **THE PLAIN SOFTWARE COMPANY LIMITED**

Company Number: **03024500**

Received for filing in Electronic Format on the: **28/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **JEREMY ROLAND DALE**

Consented to Act: **YES**

Usual Residential Address: **CRANBROOK LODGE HOLLY LANE
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND
CV7 7EA**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **CLINICAL DIRECTOR**

Other Directorships:

06468495 CRANBROOK HEALTH LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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