



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X95G69DJ

Company Name: **SYSTEMDIRECT LIMITED**

Company Number: **03815691**

Received for filing in Electronic Format on the: **27/04/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/04/2009**

Name: **DR JOANNA BEATRICE MACKAY PHOENIX**

Consented to Act: **YES**

Usual Residential Address: **28 ST. MARYS AVENUE
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 9HY**

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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