



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DIAMONDS SOFTWARE LIMITED**

Company Number: **04597917**



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Received for filing in Electronic Format on the: **27/11/2002**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/11/2002**

Name: **MISS TIFFANY ROBERTSON**

Consented to Act: **Yes**

Usual Residential Address **FLAT 4
BATTLESFIELD HOUSE
LANSDOWN
BATH BA1 9DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2002** *Authenticated:* **Yes (E/W)**