

288a (ef)

Appointment of a Director or Secretary



Company Name: CLARO SOFTWARE LIMITED

Company Number: 05153389

Received for filing in Electronic Format on the: 22/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: ALASDAIR KING

Consented to Act: YES

Usual Residential Address: 60 LYNNWOOD ROAD

MANCHESTER ENGLAND

UNITED KINGDOM

M19 1RJ

Date of Birth: 28/04/1974 Nationality: BRITISH

Occupation: TECHNICAL DEVELOPMENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2008 Authenticated: Yes (E/W)