



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XGXXHDPQ

*Company Name:* **SYSTEMS PLUS SOLUTIONS (UK) LIMITED**

*Company Number:* **05442801**

*Received for filing in Electronic Format on the:* **30/09/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **30/09/2009**

*Name:* **MR SAPAN CHOKSI**

*Consented to Act:* **YES**

*Usual Residential Address:* **607 JEWELLERS APT.  
PEDDAR ROAD  
MUMBAI  
MAHARASHTRA  
INDIA  
4000 26**

*Date of Birth:* **21/05/1977**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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