



**Companies House**

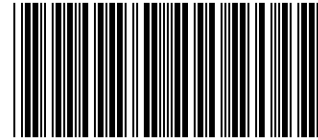
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SMARTCOM SOFTWARE LTD**

*Company Number:* **05641521**



*Received for filing in Electronic Format on the:* **19/04/2006**

XDPZTEPU

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/04/2006**

*Name:* **MR ANDREW TIMOTHY THORNTON**

*Consented to Act:* **Yes**

*Usual Residential Address* **CLARKS FLAT  
THE SQUARE  
WICKHAM  
HANTS PO17 5JG**

*Date of Birth:* **12/12/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**