

288a (ef)

Appointment of a Director or Secretary



Company Name: ACADA.UK LTD

Company Number: 05937596

Received for filing in Electronic Format on the: 01/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2009

Name: MR SIMON JAMES TILSON

Consented to Act: YES

Usual Residential Address: 17 WALKERS CLOSE

FREELAND WITNEY

OXFORDSHIRE

UK

OX29 8AY

Date of Birth: 25/07/1976 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

4952871 MOMENTA LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 01/02/2009 Authenticated: Yes (E/W)