



**Companies House**

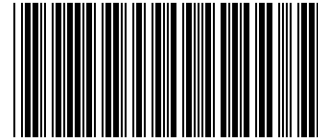
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CITIXSYS UK LIMITED**

*Company Number:* **06072918**



XOM89NS3

*Received for filing in Electronic Format on the:* **12/03/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/01/2007**

*Name:* **MR KAMAL KARMAKAR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **B-37  
GROUND FLOOR, 110044  
GEETANJALI ENCLAVE  
NEW DELHI  
INDIA**

*Date of Birth:* **19/09/1973**     *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/03/2007**     *Authenticated:* **Yes (E/W)**