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Appointment of a Director or Secretary

Company Name: CITIXSYS UK LIMITED

Company Number: **06072918**

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



New Appointment Details

Position: SECRETARY Date of Appointment: 30/01/2007

Name: JORDAN COMPANY SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 21 ST. THOMAS STREET

BRISTOL

UNITED KINGDOM BS1 6JS

Authorisation

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