



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XX95B82T

*Company Name:* **ABC SOFTWARE LIMITED**

*Company Number:* **06280977**

*Received for filing in Electronic Format on the:* **11/03/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/03/2009**

*Name:* **ADRIAN MICHAEL KOE**

*Consented to Act:* **YES**

*Usual Residential Address:* **23 NEW ROAD  
BARTON  
CAMBRIDGE  
CB23 7AY**

*Date of Birth:* **20/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

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