

288a (ef)

Appointment of a Director or Secretary



Company Name: HALCYON SOFTWARE LIMITED

Company Number: 06295394

Received for filing in Electronic Format on the: 06/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR SEAN THOMAS GALLAGHER

Consented to Act: YES

Usual Residential Address: 20 DEXTER WAY

WARMINGTON PETERBOROUGH UNITED KINGDOM

PE86WH

Date of Birth: 06/02/1958 Nationality: BRITISH

Occupation: INTERNATIONAL SALES DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/07/2009 Authenticated: Yes (E/W)