

This form should be completed in black

Company Number

Company Name

Change	of	director	or	secretary	or	change	0
particula	ars	,					

N1029377	
Interval Software Services (Europe) Limited	
DA 1 3 1 0 2 0 0 6	
CD X Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.	
Mr	: (JÉ)
Mr John Anthony Galea GEPARTMENT OF ENT OF	ERPINT
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OF TRADE	<u> 2006</u>
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Pinecrest	
Florida	
FL 33156 Country USA	
DO 2 8 0 8 1 9 5 5 Nationality† NA Americ	an
ос	
I consent to act as director/secretary of the above named	
Signed hall Date 10 /27/	66
Signed the U. Nalla Date 10 1971	2/8

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual

Name *Style/Title

Forenames

Surname

residential address line. Give previous forenames or surname except:
- for a married woman

- the name before marriage need not be given,
- Previous forenames
- Previous surname
- for names not used since the age of 18 or Usual residential address for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the

Post town

forenames and surname

County/Region

Other directorships

Postcode

Give the name of every company of which the person concerned is a director or has been a director at any time in exclude a company which either is, or at all

Date of birth

the past 5 years,

Business occupation†

times during the past five years when the person was a director,

Other directorships†

- dormant
- a parent company which wholly owned the company making the return a wholly owned subsidiary of the
- company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director this section the particulars as director and secretary mark both boxes Complete this section change of particulars as director this section the particulars as director and secretary mark both boxes Complete this section change of particulars as director this section the particulars as director and secretary mark both boxes Complete this section change of particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Complete this section the particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director and secretary mark both boxes Everences (charge of particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director and secretary mark both boxes Everences (charge of particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director and secretary mark both boxes Everences (charge of particulars as director and secretary mark both boxes Everences (charge of particulars as director and secretary mark both boxes Summane Pareners (charge of particulars as director	Resignation	
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