



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XIZLWAGL

*Company Name:* **IPERFORM LIMITED**

*Company Number:* **SC311494**

*Received for filing in Electronic Format on the:* **05/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/06/2009**

*Name:* **MR CARL THOMPSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **MULBERRY COTTAGE CHAPEL LANE  
GREAT ROLLRIGHT  
OXFORDSHIRE  
UK  
OX7 5RR**

*Date of Birth:* **11/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **VP FINANCE**

*Other Directorships:*

**SC109608 PETROFAC FACILITIES MANAGEMENT GROUP LIMITED**

**SC075047 PETROFAC FACILITIES MANAGEMENT LIMITED**

**SC172880 ATLANTIC RESOURCING LINTIED**

**SC131377 JOINT VENTURE INTERNATIONAL LIMITED**

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (SC)**