



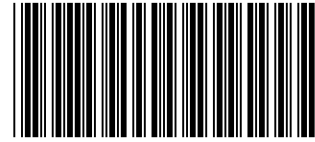
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ADVANCED PROCESS ENGINEERING & SIMULATION SERVICES LTD**

Company Number: **05509513**



XOS518H8

Received for filing in Electronic Format on the: **07/09/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/07/2005**

Name: **MS CREENAGH NARELLE BOND**

Consented to Act: **Yes**

Usual Residential Address **6 MILFORD STREET
CAMBRIDGE
CAMBRIDGESHIRE CB1 2LP**

Date of Birth: **27/09/1973**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**