



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X114VT03

*Company Name:* **CAE Datamine Software Limited**

*Company Number:* **03142904**

*Received for filing in Electronic Format on the:* **23/01/2012**

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*New Appointment Details*

*Date of Appointment:* **12/12/2011**

*Name:* **DAMIAN KEVIN MCKAY**

*Consented to Act:* **YES**

*Service Address:* **L23 333  
ANN STREET  
BRISBANE  
QUEENSLAND  
AUSTRALIA  
4000**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **04/03/1972**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.