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Appointment of a Director or Secretary

Company Name: COGENT DEFENCE AND SECURITY NETWORKS LIMITED

Company Number: 04191036

Received for filing in Electronic Format on the: 11/01/2002

YAYRYTDY

New Appointment Details

Position: DIRECTOR Date of Appointment: 30/04/2001

Name: LEONARD RAYMOND TYLER

Consented to Act: Yes

Usual Residential Address 94 FALMOUTH ROAD

SPRINGFIELD CHELMSFORD ESSEX CM1 6JA

Date of Birth: 18/02/1948 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships: 02588724 INTEGRATED NETWORKS LIMITED

02650677 SOUTH WEST ESSEX BUSINESS EDUCATIONAL PARTNERSHIP

COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2002 Authenticated: Yes (E/W)