



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUB1W3GI

Company Name: **LP. INTEGRATION GROUP LIMITED**

Company Number: **04211271**

Received for filing in Electronic Format on the: **26/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **25/09/2008**

Name: **MR SIMON PETER HAGGITH**

Consented to Act: **YES**

Usual Residential Address: **5 BROWNS CLOSE
BRAMLEY
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5AS**

Date of Birth: **28/05/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

04210561 IP INTEGRATION

04718486 IP PROFESSIONAL SERVICES

04223549 CTI LABS

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**