



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBTOO5K2

*Company Name:* **FIELDCONTROL LIMITED**

*Company Number:* **00944187**

*Received for filing in Electronic Format on the:* **11/12/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/12/2008**

*Name:* **ROBERT BOWTELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **39 CEDAR GATE DRIVE  
DARIEN  
CONNECTICUT  
UNITED STATES  
CT 06820**

*Date of Birth:* **15/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

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