



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZ8HRZJU

Company Name: **SIEMENS FLOW INSTRUMENTS LIMITED**

Company Number: **01013591**

Received for filing in Electronic Format on the: **08/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/04/2008**

Name: **MR GERARD THOMAS GENT**

Consented to Act: **YES**

Usual Residential Address: **MONKS WAY LITTLEWORTH ROAD
THE SANDS
FARNHAM
SURREY
UNITED KINGDOM
GU10 1JN**

Date of Birth: **25/12/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

MOORE PRODUCTS CO (UK) LTD

PLESSEY HOLDINGS LTD

PLESSEY OVERSEAS LTD

PLESSEY PENSION TRUST LTD

PLESSEY UK LTD

RIPCORE LTD

ROKE MANOR RESEARCH LTD

SGCS BUSINESS PARK LTD

SIEMENS COMPANY SECRETARIAT LTD

SPV INVESTMENTS LTD

THE PLESSEY COMPANY LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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