

288a (ef)

Appointment of a Director or Secretary



Company Name: MALVERN INSTRUMENTS LIMITED

Company Number: 01020602

Received for filing in Electronic Format on the: 12/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/01/2009

Name: MR EDGAR NEIL LEWIS

Consented to Act: YES

Usual Residential Address: 2113 BISHOPS CASTLE DRIVE

OLNEY 20832

MONTGOMERY

USA

Date of Birth: 25/09/1957 Nationality: USA

Occupation: TECHNICAL DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/02/2009 Authenticated: Yes (E/W)