

288a (ef)

Appointment of a Director or Secretary



Company Name: PEARCE TECHNOLOGY LIMITED

Company Number: 01417222

Received for filing in Electronic Format on the: 27/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 24/04/2009

Name: GURBINDER BAINS

Consented to Act: YES

Usual Residential Address: 36 KINGSTON ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 4AP

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/07/2009 Authenticated: Yes (E/W)