



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQNSJ300

Company Name: **RIVA ELECTRONICS LIMITED**

Company Number: **01519182**

Received for filing in Electronic Format on the: **10/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **MR STEPHEN EARHART**

Consented to Act: **YES**

Usual Residential Address: **1 BRITTENS LANE
SALFORD
MILTON KEYNES
UNITED KINGDOM
MK17 8BE**

Date of Birth: **25/05/1948**

Nationality: **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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