

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: COOPER INDUSTRIES LIMITED

Company Number: 02009997

Received for filing in Electronic Format on the: 31/03/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/03/2008

Name: MR JOHN CHRISTOPHER HUMPHREYS

Consented to Act: YES

Usual Residential Address: 46 CHESWICK WAY

CHESWICK GREEN

SOLIHULL

WEST MIDLANDS

**B90 4HE** 

Date of Birth: 16/07/1952 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 31/03/2008 Authenticated: Yes (E/W)