



Companies House

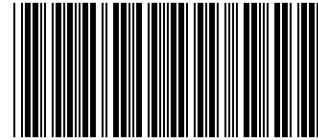
— for the record —

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Appointment of a Director or Secretary

Company Name: **SAFENET UK LIMITED**

Company Number: **02258824**



XTZYPOGG

Received for filing in Electronic Format on the: **05/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/10/2006**

Name: **MR JOHN WILBERT FREDERICK**

Consented to Act: **Yes**

Usual Residential Address **6743 ROYAL ORCHARD CIRCLE
DELRAY BEACH
FLORIDA 33446/4338
USA**

Date of Birth: **26/10/1963** *Nationality:* **AMERICAN**
Occupation: **CFO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**