



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X31EH8NR

*Company Name:* **SITA UK LIMITED**

*Company Number:* **02291198**

*Received for filing in Electronic Format on the:* **01/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/03/2009**

*Name:* **MR MAREK ROBERT GORDON**

*Consented to Act:* **YES**

*Usual Residential Address:* **7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7PY**

*Date of Birth:* **01/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **NON - EXECUTIVE DIRECTOR**

*Other Directorships:*

**02291198 SITA UK LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

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