

Appointment of Secretary

Company Name: AMPHENOL THERMOMETRICS (UK) LIMITED

Company Number: 02310013

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New Appointment Details

Date of Appointment: 06/09/2016

Name: MR LANCE EDWARD D'AMICO

The company confirms that the person named has consented to act as a secretary.

Service Address: AMPHENOL CORPORATION 358 HALL AVENUE

WALLINGFORD

CONNECTICUT 06492

USA

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor