

288a (ef)

Appointment of a Director or Secretary



Company Name: XAAR TECHNOLOGY LIMITED

Company Number: 02469592

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2008

Name: MR ANDREW WILLIAM TAYLOR

Consented to Act: YES

Usual Residential Address: 13 PRETORIA ROAD

CAMBRIDGE

UNITED KINGDOM

CB4 1HD

Date of Birth: 29/08/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

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