

288a (ef)

Appointment of a Director or Secretary



XZAQHZJV

Company Name: ARROW ELECTRONICS (UK) LIMITED

Company Number: 02582534

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/05/2008

Name: MR PHILIP VIERA

Consented to Act: YES

Usual Residential Address: 15 FEATHERS PLACE

LONDON LONDON

UNITED KINGDOM

SE10 9NE

Date of Birth: 14/03/1968 Nationality: AMERICAN

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2008 Authenticated: Yes (E/W)