

288a (ef)

Appointment of a Director or Secretary



Company Name: POWER MAGNETICS AND ELECTRONIC SYSTEMS LIMITED

Company Number: 02984371

Received for filing in Electronic Format on the: 20/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/04/2009

Name: MR DAVID GARBETT-EDWARDS

Consented to Act: YES

Usual Residential Address: NORMANSLAND NORMANSLAND ROAD

DYMOCK

GLOUCESTERSHIRE UNITED KINGDOM

GL18 2BE

Date of Birth: 11/09/1954 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/04/2009 Authenticated: Yes (E/W)