



Companies House

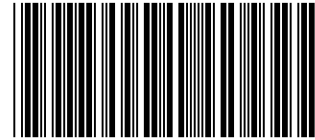
— for the record —

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Appointment of a Director or Secretary

Company Name: **MERCHANDISE TESTING LABORATORIES (UK) LTD.**

Company Number: **02994712**



XP9ZWN7

Received for filing in Electronic Format on the: **14/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/03/2007**

Name: **MR JOHN PHILIP BEISHEIM**

Consented to Act: **Yes**

Usual Residential Address **9 PAUL REVERE ROAD
ACTON
MASSACHUSETTS 01720
USA**

Date of Birth: **31/07/1949** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT RISK MANAGEMENT**

Other Directorships: **4927383 BUREAU VERITAS CONSUMER PRODUCTS SERVICES UK
HOLDINGS LTD
852439 BUREAU VERITAS CONSUMER PRODUCTS SERVICES UK
LTD
2512218 TECHNICARE SERVICES LTD
4272666 X-REFERENCE LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**