

288a (ef)

Appointment of a Director or Secretary



Company Name: CARL

CARL ZEISS SMT LIMITED

Company Number: 03053545

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/11/2008

Name: MR OLAF DEMUTH

Consented to Act: YES

Usual Residential Address: ROTSOLDFELDSTRASSE 25 73434

AALEN GERMANY

Date of Birth: 15/07/1969 Nationality: GERMAN

Occupation: DIRECTOR OF FINANCE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)