

CH01 (ef)

Change of Director's Details



Company Name: **NORTEK (UK) LIMITED**

Company Number: 03056154

Received for filing in Electronic Format on the: 28/05/2010

Details Prior to Change

Position: Date of Birth: 16/05/1947 **DIRECTOR**

Original Name: MR EDWARD JOSEPH COONEY

New Details

Date of Change: 12/05/2010

New Service Address: C/O NORTEK, INC., 50 KENNEDY PLAZA

PROVIDENCE

RI 02903

USA

Authorisation

| -Anith | aanti | cated |
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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.