



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X75RV96A

Company Name: **FERRANTI AIR SYSTEMS LIMITED**

Company Number: **03061216**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/04/2009**

Name: **MR PAUL DAVID DEAN**

Consented to Act: **YES**

Usual Residential Address: **THE OLD PRESBYTERY BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8QW**

Date of Birth: **16/01/1961**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships:

FOSECO HOLDINGS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**