

288a_(ef)

Appointment of a Director or Secretary

Company Name: TUV SUD (UK) LIMITED

Company Number: 03224488

Received for filing in Electronic Format on the: 23/02/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 07/12/2006

Name: MR RUDOLF LOESER

Consented to Act: Yes

Usual Residential Address 10 A PENTENRIEDERSTRASSE

KRAILLING BAVARIA

GERMANY D-82152

Date of Birth: 18/03/1955

Occupation: MANAGER

Nationality: GERMAN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2007 Authenticated: Yes (E/W)