



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SYNCHRONOUS TECHNOLOGIES LIMITED**

Company Number: **03340267**



XA91QWCF

Received for filing in Electronic Format on the: **14/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/01/2008**

Name: **DR CAROLINE ROSE RIX**

Consented to Act: **Yes**

Usual Residential Address **21 KIBBLEWHITE CRESCENT
TWYFORD
BERKSHIRE
UK RG10 9AX**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**