



Companies House

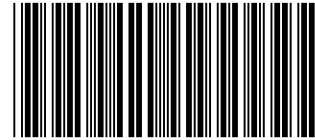
— for the record —

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Appointment of a Director or Secretary

Company Name: **ASPECT VISION HOLDINGS LIMITED**

Company Number: **03448379**



Received for filing in Electronic Format on the: **03/11/2005**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2005**

Name: **STEVEN MEAD NEIL**

Previous name(s): *Forename(s):* **MEAD**
Surname: **MOTHERS MAIDEN NAME IS**

Consented to Act: **Yes**

Usual Residential Address **26343 ESPERANZA DRIVE
LOS ALTOS HILLS
CALIFORNIA
UNITED STATES OF AMERICA CA 94022**

Date of Birth: **02/06/1952** *Nationality:* **AMERICAN**
Occupation: **VICE PRESIDENT AND CHIEF FINANCIAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**