

288a (ef)

Appointment of a Director or Secretary



Company Name: TS TECH UK LTD

Company Number: 03720346

Received for filing in Electronic Format on the: 14/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: DAVID STONE

Consented to Act: YES

Usual Residential Address: 220 WHITWORTH ROAD

SWINDON WILTSHIRE

UNITED KINGDOM

SN25 3BL

Date of Birth: 06/10/1976 Nationality: BRITISH

Occupation: PRODUCTION DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2008 Authenticated: Yes (E/W)