

## 288a (ef)

## Appointment of a Director or Secretary



X374JCDJ

Company Name: TRUE MANUFACTURING U.K. LIMITED

Company Number: 03788221

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2009

Name: MR. JEROME WALTER THOMASSON

Consented to Act: YES

Usual Residential Address: 2001 EAST TERRA LANE

O'FALLON MISSOURI

USA 63366

Date of Birth: 28/07/1946 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)