

AP01 (ef)

Appointment of Director



Company Name: XTERA COMMUNICATIONS LTD.

Company Number: 04260336

Received for filing in Electronic Format on the: 02/12/2011

New <u>Appointment</u> Details

Date of Appointment: 02/12/2011

Name: DR. HERVE ALBERT PIERRE FEVRIER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 14/11/1957 Nationality: **FRENCH**

Occupation: EVP & COO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.