

288a (ef)

Appointment of a Director or Secretary



Company Name: **E2V TECHNOLOGIES PLC**

Company Number: 04439718

Received for filing in Electronic Format on the: 28/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/09/2009

Name: MS CHARLOTTE LORRAINE PARMENTER

Consented to Act: YES

Usual Residential Address: 55 NORTH LANE

COLCHESTER

ESSEX UK

CO6 1EG

Date of Birth: 14/03/1974 Nationality: BRITISH

Occupation: COMMERCIAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)