

288a (ef)

Appointment of a Director or Secretary



Company Name: STRATEX INTERNATIONAL PLC

Company Number: 05601091

Received for filing in Electronic Format on the: 19/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/06/2008

Name: MR GERALD PETER LACY ADDISON

Consented to Act: YES

Usual Residential Address: 9 DESBOROUGH DRIVE

TEWIN WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 0HQ

Date of Birth: 17/07/1942 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

03156124 SERVIS IT PLC

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2008 Authenticated: Yes (E/W)