



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XY6BU3Y7

Company Name: **SUPERPLASTIC LASER SOLUTIONS LTD**

Company Number: **06459815**

Received for filing in Electronic Format on the: **14/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **MR HENRY HYDE-THOMSON**

Consented to Act: **YES**

Usual Residential Address: **BARN ORCHARD BERROW
MALVERN
WORCESTERSHIRE
WR13 6JN**

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

04321420 21 NET LTD

03914022 ANGLO SCIENTIFIC

03325153 ATMOSPHERIC SOLUTIONS LTD

04322601 ANGLESEY SERVICES LTD

04448590 DARESBUY AND RUTHERFORD

04451181 MMIC SOLUTIONS (MALVERN) LTD

05474919 PHASED ARRAY SOLUTIONS LTD

SC287736 MMIC SOLUTIONS LTD

05521261 PHASOR SOLUTIONS LTD

04242731 L3 TECHNOLOGY LTD

06288934 PHOTON SOLUTIONS LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**