

288a (ef)

Appointment of a Director or Secretary



Company Name: 7-A TACTILE SYSTEMS LIMITED

Company Number: 06601655

Received for filing in Electronic Format on the: 09/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: LEE DAVID BYWATER

Consented to Act: YES

Usual Residential Address: 4 VICTORIA COTTAGES

MALTINGS LANE

WITHAM ESSEX

UNITED KINGDOM

CM8 1DZ

Date of Birth: 14/12/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)