

288a (ef)

Appointment of a Director or Secretary



Company Name: INSTRUMENTATION & CONTROL SOLUTIONS LIMITED

Company Number: 06788768

Received for filing in Electronic Format on the: 23/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/01/2009

Name: MR ADRIAN PAUL HOLMES

Consented to Act: YES

Usual Residential Address: 6 KENILWORTH COURT HAMPTON ROAD

TWICKENHAM UNITED KINGDOM

TW2 5QL

Date of Birth: 09/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

06788768 INSTRUMENTATION & CONTROL SOLUTIONS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/01/2009 Authenticated: Yes (E/W)