

288a (ef)

Appointment of a Director or Secretary



Company Name: PR ELECTRONICS (UK) LIMITED

Company Number: SC166414

Received for filing in Electronic Format on the: 17/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/06/2008

Name: MR MOGENS ANDERSEN

Consented to Act: YES

Usual Residential Address: . OTTO SVERDRUPSVE7 17

AARHUS DENMARK

820V

Date of Birth: 09/07/1963 Nationality: DANISH

Occupation: FINANCIAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2008 Authenticated: Yes (SC)