

288a (ef)

Appointment of a Director or Secretary



Company Name: FLEXTRONICS LIMITED

Company Number: SC172399

Received for filing in Electronic Format on the: 17/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/06/2008

Name: EVERSECRETARY LIMITED

Consented to Act: YES

Usual Residential Address: EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET

MANCHESTER

UK M1 5ES

Date of Birth:

Occupation:

Other Directorships:

Nationality:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/02/2009 Authenticated: Yes (SC)