

Company Name:

288a (ef)

Appointment of a Director or Secretary



UNIVERSAL SCIENTIFIC INDUSTRIAL CO. (UK) LIMITED

Company Number: SC184778

Received for filing in Electronic Format on the: 20/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/08/2008

Name: DIRECTOR CHENG-JUNG WEI

Consented to Act: YES

Usual Residential Address: NO 141 LANE 351, TAIPING ROAD,

SEC 1

TSAO TUEN NAN TOU TAIWAN

Date of Birth: 25/07/1963 Nationality: REPUBLIC OF CHINA

Occupation: PRESIDENT

Other Directorships:

SC184778 UNIVERSAL SCIENTIFIC INDUSTRIAL CO.(UK) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2008 Authenticated: Yes (SC)