

288a (ef)

Appointment of a Director or Secretary



Company Name: TRATOS LIMITED

Company Number: 01524815

Received for filing in Electronic Format on the: 22/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: MR NEIL ANCELL

Consented to Act: YES

Usual Residential Address: 18 AUGHTON STREET

HINDLEY WIGAN

LANCASHIRE

UNITED KINGDOM

WN2 3ER

Date of Birth: 01/10/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

2639325 HAMILTON POW-R-SAFE SYSTEMS LTD

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2009 Authenticated: Yes (E/W)