

288a (ef)

Appointment of a Director or Secretary



Company Name: **JENOPTIK INFAB LIMITED**

Company Number: 02967287

Received for filing in Electronic Format on the: 08/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/04/2009

Name: KLAUS TARASCHKA

Consented to Act: YES

Usual Residential Address: 57 NORDENDSTRASSE

MUNICH 80801 GERMANY

Date of Birth: 03/10/1972 Nationality: GERMAN

Occupation: LAWYER

Other Directorships:

M+W PEARCE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2009 Authenticated: Yes (E/W)