



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XM84KX5H

*Company Name:* **LOCHINVAR LIMITED**

*Company Number:* **03453820**

*Received for filing in Electronic Format on the:* **31/08/2011**

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*New Appointment Details*

*Date of Appointment:* **26/08/2011**

*Name:* **JAMES FREDERICK STERN**

*Consented to Act:* **YES**

*Service Address:* **11270 WEST PARK PLACE  
MILWAUKEE  
WISCONSIN  
USA  
53224**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/11/1962**

*Nationality:* **U.S. CITIZEN**

*Occupation:* **EXECUTIVE VP/GENERAL COUNSEL/SECRETARY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.