

AP01 (ef)

Appointment of Director



Company Name:

ERGOTRON (UK) LIMITED

Company Number: 03986983

Received for filing in Electronic Format on the: 30/04/2013

New <u>Appointment</u> Details

Date of Appointment:

21/03/2013

Name:

ALMON CHARLES HALL

Consented to Act:

YES

Service Address:

NORTEK INC. 50 KENNEDY PLAZA

PROVIDENCE RHODE ISLAND

USA 02903

Country/State Usually Resident:

Date of Birth:

01/11/1946

Nationality:

AMERICAN

Occupation:

SENIOR VICE PRESIDENT AND CFO

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.