



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XBRABT8L

Company Name: **ERGOTRON (UK) LIMITED**

Company Number: **03986983**

Received for filing in Electronic Format on the: **12/04/2011**

New Appointment Details

Date of Appointment: **11/03/2011**

Name: **MR KEVIN WILLIAM DONNELLY**

Consented to Act: **YES**

Service Address: **C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE
RI
USA
RI 02903**

Former Names:

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.