

288a (ef)

Appointment of a Director or Secretary



Company Name: GREATBATCH MEDICAL LIMITED

Company Number: 05179062

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: MR TIMOTHY G MCEVOY

Consented to Act: YES

Usual Residential Address: 190 DEPEW AVENUE

BUFFALO

NEW YORK 14214

USA

Date of Birth: 10/08/1957 Nationality: AMERICAN

Occupation: ATTORNEY

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 18/05/2009 Authenticated: Yes (E/W)