



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XYU7OEUS

*Company Name:* **MARATHON TECHNOLOGIES UK LIMITED**

*Company Number:* **05433206**

*Received for filing in Electronic Format on the:* **10/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/08/2009**

*Name:* **MR JAMES MICHAEL WELCH**

*Consented to Act:* **YES**

*Usual Residential Address:* **19 GOSS POND ROAD  
UPTON  
MASSACHUSETTS  
MA 01568**

*Date of Birth:* **09/07/1960**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2009**

*Authenticated:* **Yes**