

AP01 (ef)

Appointment of Director



Company Name:

TELEDYNE RESON UK LIMITED

Company Number: SC158743

Received for filing in Electronic Format on the: 21/05/2013

New <u>Appointment</u> Details

Date of Appointment:

09/04/2013

Name:

ALDO PICHELLI

Consented to Act:

YES

Service Address:

1049 CAMINO DOS RIOS

THOUSAND OAKS **CALIFORNIA 91360**

USA

Country/State Usually Resident:

Date of Birth:

26/01/1952

Nationality:

AMERICAN

Occupation:

PRESIDENT AND CHIEF OPERATING OFFICER

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.