



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XHHLIGLZ

Company Name: **LUCAS INDUSTRIES LIMITED**

Company Number: **00054802**

Received for filing in Electronic Format on the: **12/01/2010**

New Appointment Details

Date of Appointment: **12/01/2010**

Name: **MICHAEL GUNTHER DEGEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957**

Nationality: **CANADIAN/GERMAN**

Occupation: **DIRECTOR/ENGINEER**

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.