

288a_(ef)

Appointment of a Director or Secretary

Company Name: INGERSOLL LOCKS LIMITED

Company Number: **00359973**

Received for filing in Electronic Format on the: 09/06/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **09/06/2006**

Name: MR ITZHAK WIESENFELD

Consented to Act: Yes

Usual Residential Address KINGSWOOD FARM HOUSE

STATION LANE LAPWORTH SOLIHULL

WEST MIDLANDS

UNITED KINGDOM B94 6JF

Date of Birth: 28/06/1958 Nationality: ISRAELI

Occupation: EXECUTIVE

Other Directorships: 00400718 YALE DOOR AND WINDOWS LIMITED

01526540 ASSA ABLOY MANAGEMENT SERVICES LIMITED

02096505 ASSA ABLOY LIMITED

0217948 ADAMS RITE EUROPE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/06/2006 Authenticated: Yes (E/W)