



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRSI3BCO

Company Name: **ACERTEC ENGINEERING LIMITED**

Company Number: **00555532**

Received for filing in Electronic Format on the: **07/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/06/2009**

Name: **MR ANDREW STUART MORRISS**

Consented to Act: **YES**

Usual Residential Address: **HILLSIDE COTTAGE RASEN ROAD
WALESBY
MARKET RASEN
LINCOLNSHIRE
LN8 3UW**

Date of Birth: **04/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**