



**Companies House**

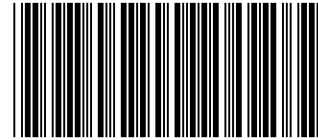
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MICRO CIRCUIT ENGINEERING LIMITED**

*Company Number:* **01047586**



XKGIVSDF

*Received for filing in Electronic Format on the:* **24/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/07/2007**

*Name:* **MS SUSAN LYNN O'BRIEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **180 LONGFIELD LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE EN7 6AQ**

*Date of Birth:* **09/04/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **694443 CEEWOOD ESTATES LIMITED  
05064147 TI GUARANTEE COMPANY LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**