



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKJZ66P0

Company Name: **MICRO CIRCUIT ENGINEERING LIMITED**

Company Number: **01047586**

Received for filing in Electronic Format on the: **21/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/12/2008**

Name: **MR MARTIN FOX**

Consented to Act: **YES**

Usual Residential Address: **10A ST CATHERINES ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 7RU**

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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