



Companies House

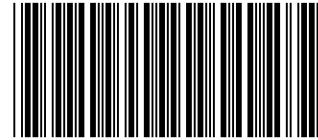
— for the record —

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Appointment of a Director or Secretary

Company Name: **OAKLEY (U.K.) LIMITED**

Company Number: **01310079**



X6AVIKJT

Received for filing in Electronic Format on the: **15/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/09/2006**

Name: **MR RICHARD SHIELDS**

Consented to Act: **Yes**

Usual Residential Address **ONE
ICON
FOOTHILL RANCH
CALIFORNIA
USA CA92610**

Date of Birth: **18/04/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**