



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XI794QWL

*Company Name:* **UTC FIRE & SECURITY UK LIMITED**

*Company Number:* **01386946**

*Received for filing in Electronic Format on the:* **18/01/2011**

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*New Appointment Details*

*Date of Appointment:* **16/11/2010**

*Name:* **MATTEW R QUILTER**

*Consented to Act:* **YES**

*Service Address:* **US LENEL SYSTEMS INTERNATIONAL INC 1212 PITTSFORD VICTOR ROAD  
PITTSFORD  
NEW YORK  
USA  
NY 14534**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/06/1975**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.