

AP01 (ef)

Appointment of Director



Company Name: LOCKMAN ELECTRONIC HOLDINGS LIMITED

Company Number: 01672274

Received for filing in Electronic Format on the: 24/07/2012

New <u>Appointment</u> Details

Date of Appointment: 05/07/2012

Name: MR ROBERT MURPHY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1957

Nationality: US CITIZEN

Occupation: CHIEF EXECUTIVE OFFICER

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.