

288a (ef)

Appointment of a Director or Secretary



Company Name: UOP INTERNATIONAL TECHNOLOGY LIMITED

Company Number: 01776845

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/01/2009

Name: RAJEEV GAUTAM

Consented to Act: YES

Usual Residential Address: 23460 N. CHESAPEAKE DRIVE

KILDEER ILLINOIS

UNITED STATES

60047

Date of Birth: 10/07/1952 Nationality: AMERICAN

Occupation: PRESIDENT AND CEO

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/01/2009 Authenticated: Yes (E/W)