



Companies House

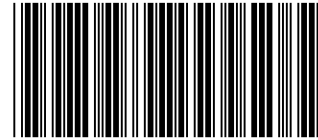
— for the record —

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Appointment of a Director or Secretary

Company Name: **UOP INTERNATIONAL TECHNOLOGY LIMITED**

Company Number: **01776845**



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Received for filing in Electronic Format on the: **01/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2005**

Name: **MS SARAH LOUISE FLANAGAN**

Consented to Act: **Yes**

Usual Residential Address **448 NORTH WALNUT STREET
ELMHURST
ILLINOIS
USA 60126**

Date of Birth: **10/09/1971** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT - FINANCE**

Other Directorships: **521570 UOP LIMITED
1776846 UOP INTERNATIONAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**