



Companies House

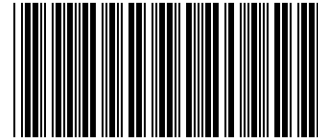
— for the record —

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Appointment of a Director or Secretary

Company Name: **SIVECO UK LIMITED**

Company Number: **02590921**



XTL1HTUG

Received for filing in Electronic Format on the: **16/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/07/2007**

Name: **KOENRAAD BECKERS**

Consented to Act: **Yes**

Usual Residential Address **FORCHWALDSTRASSE 20 E 6318 WALCHWIL
WALCHWIL
SWITZERLAND**

Date of Birth: **30/09/1966** *Nationality:* **BELGIAN**
Occupation: **CEO**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**