

288a (ef)

Appointment of a Director or Secretary



XDBCRDDE

Company Name: COLSAN MICROELECTRONICS LIMITED

Company Number: 02665585

Received for filing in Electronic Format on the: 18/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/09/2009

Name: MS SANDRA ANN POSTLES

Consented to Act: YES

Usual Residential Address: 28 BELMONT ROAD

TWICKENHAM MIDDLESEX

UNITED KINGDOM

TW2 5DA

Date of Birth: 30/10/1957 Nationality: BRITISH

Occupation: HR DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2009 Authenticated: Yes (E/W)