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Appointment of a Director or Secretary

Company Name: SEGHERS BETTER TECHNOLOGY UK LIMITED

Company Number: 02797705

Received for filing in Electronic Format on the: 15/02/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/02/2002

Name: LUC DE RYCK

Consented to Act: Yes

Usual Residential Address J. DE PAUWSTRAAT, 23

B - 9140 TEMSE BELGIUM

Date of Birth: 31/07/1959 Nationality: BELGIAN

Occupation: COMPANY MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2002 Authenticated: Yes (E/W)