

AP01 (ef)

Appointment of Director



Company Name:

BOURNS LIMITED

Company Number: 03016831

Received for filing in Electronic Format on the: 09/04/2013

New <u>Appointment</u> Details

Date of Appointment:

08/03/2013

Name:

LARS ERIK GUNNAR MEIJER

Consented to Act:

YES

Service Address:

C/O BOURNS, INC.

1200 COLUMBIA AVENUE

RIVERSIDE **RIVERSIDE**

USA 92507

Country/State Usually Resident:

Date of Birth:

07/08/1951

Nationality:

USA

Occupation:

EXECUTIVE VICE PRESIDENT OF BOURNS, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.