



Appointment of Secretary

Company Name: **DIALOG SEMICONDUCTOR LIMITED**

Company Number: **03505161**



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New Appointment Details

Date of Appointment: **01/10/2009**

Name: **TIMOTHY RICHARD BLACK ANDERSON**

The company confirms that the person named has consented to act as a secretary.

Service Address: **TOWER BRIDGE HOUSE ST. KATHARINES WAY
LONDON
ENGLAND
E1W 1AA**

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