



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X9YFF9FM

*Company Name:* **LODIGE SYSTEMS (UK) LIMITED**

*Company Number:* **04253803**

*Received for filing in Electronic Format on the:* **29/04/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/04/2009**

*Name:* **MR JASON MICHAEL VEITCH**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 CHIVERS DRIVE  
FINCHAMPSTEAD  
BERKSHIRE  
RG40 4EW**

*Date of Birth:* **17/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**01998269 LODIGE UNITED KINGDOM LIMITED**

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**