

288a (ef)

Appointment of a Director or Secretary



Company Name: RADARLUX RADAR SYSTEMS (U.K) XGZNZDQ1 LIMITED

Company Number: 04780703

Received for filing in Electronic Format on the: 01/10/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/09/2009

Name: MR SVEN FRANK THORSTEN OELERT

Consented to Act: YES

Usual Residential Address: 178 PIET-MONDRIAN-STRASSE

LEVERKUSEN GERMANY

Date of Birth: 16/05/1967 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2009 Authenticated: Yes (E/W)