

288a (ef)

Appointment of a Director or Secretary



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

Company Number: 04780703

Received for filing in Electronic Format on the: 07/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/10/2008

Name: MR ARNE BERGMANN

Consented to Act: YES

Usual Residential Address: CRONENBERGERSTRASSE 103A CRONENBERGERSTRASSE 103A

SOLINGEN GERMANY

Date of Birth: 02/10/1967 Nationality: GERMAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)