



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X264A4E1

Company Name: ASTROPHYSICS INTERNATIONAL LIMITED

Company Number: 05794098

Received for filing in Electronic Format on the: 30/10/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 23/10/2008

Name: MRS LYNETTE REYNOLDS

Consented to Act: YES

**Usual Residential Address: 3 LIME WALK
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6QB**

Date of Birth: 25/07/1952

Nationality: DUTCH

Occupation: COMMERCIAL

Other Directorships:

4885214 AVIATEQ INTERNATIONAL LTD

5781290 AVIATEQ LTD

5781277 ASTROPHYSICS UK LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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