



**Companies House**

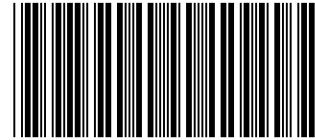
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ECOTEK UK LIMITED**

*Company Number:* **05944610**



XAWWIQY5

*Received for filing in Electronic Format on the:* **04/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/05/2007**

*Name:* **MR JOHN ALBERT WILKINS**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 COTTAM DRIVE  
BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND S43 4WS**

*Date of Birth:* **23/05/1968** *Nationality:* **BRITISH**

*Occupation:* **CO. DIRECTOR**

*Other Directorships:* **3197343 ADVANCE MONITORING SOLUTIONS LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**