

AP01 (ef)

Appointment of Director



Company Name: **ECE TECHNOLOGIES LIMITED**

Company Number: 06585586

Received for filing in Electronic Format on the: 20/02/2010

New <u>Appointment</u> Details

Date of Appointment: 19/02/2010

Name: DR DOUGLAS WILARD LINDSTROM

Consented to Act: YES

Service Address: SECHELT 6267 SECHELDT DRIVE

NANAMO NANAMO

BRITISH COLUMBIA

CANADA V9V 1C6

Country/State Usually Resident: CANADA

Date of Birth: 03/04/1950 Nationality: CANADIAN

Occupation: SCIENTIST

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.