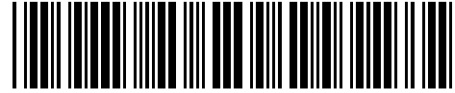




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCTGYZAP

Company Name: **SUPERFLUX LIMITED**

Company Number: **06601242**

Received for filing in Electronic Format on the: **16/11/2011**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **MR JON ARDERN**

Consented to Act: **YES**

Service Address: **11 OFFORD ROAD
LONDON
UNITED KINGDOM
N1 1EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1978**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Former Names:

Authorisation

Authenticated

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.