

288a (ef)

Appointment of a Director or Secretary



Company Name: ADE RESEARCH AND DEVELOPMENT LTD

Company Number: 06829623

Received for filing in Electronic Format on the: 03/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/07/2009

Name: AUKER HUTTON LIMITED

Consented to Act: YES

Usual Residential Address: THE STABLES LITTLE COLDHARBOUR FARM

TONG LANE, LAMBERHURST

TUNBRIDGE WELLS

KENT ENGLAND TN3 8AD

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)