



Companies House

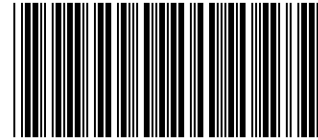
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PLEXUS CORP (KELSO) LIMITED**

Company Number: **SC041957**



XAYVFWEP

Received for filing in Electronic Format on the: **16/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/12/2007**

Name: **MR WILLIAM MACKINNON**

Consented to Act: **Yes**

Usual Residential Address **12 QUEENS DRIVE
WESTERWOOD
CUMBERNAULD
GLASGOW
UK G68 0HW**

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (SC)**