



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI61MAEW

Company Name: **THE MTL INSTRUMENTS GROUP LIMITED**

Company Number: **01871978**

Received for filing in Electronic Format on the: **03/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2009**

Name: **MR PETER WILLIS MAXWELL**

Consented to Act: **YES**

Usual Residential Address: **41 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
GREAT BRITAIN
CV37 7HW**

Date of Birth: **23/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**