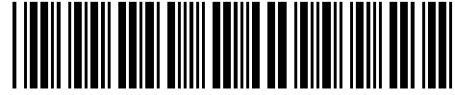




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X05GQYAG

Company Name: **ECTARC LIMITED**

Company Number: **02238053**

Received for filing in Electronic Format on the: **11/10/2011**

New Appointment Details

Date of Appointment: **28/02/2011**

Name: **MR LAWRENCE WHELAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1956**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

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.