

288a (ef)

Appointment of a Director or Secretary



Company Name: KANTHAL ELECTROHEAT LIMITED

Company Number: 00679649

Received for filing in Electronic Format on the: 07/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/09/2008

Name: MRS SHARRON MARTINA GREIG

Consented to Act: YES

Usual Residential Address: 2 MILLGLEN DRIVE

TIBBERMORE

PERTH

UNITED KINGDOM

PH1 1TH

Date of Birth: 09/07/1969 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)