

AP01 (ef)

Appointment of Director



X4ATESBS

Company Name:

BOURNS (UK) ACQUISITION LIMITED

Company Number: 03944613

Received for filing in Electronic Format on the: 02/07/2015

New <u>Appointment</u> Details

Date of Appointment: 08/06/2015

Name: MR. L. ERIK GUNNAR MEIJER

Consented to Act: YES

Service Address: C/O C/O BOURNS, INC.

1200 COLUMBIA AVENUE

RIVERSIDE

USA 92507

Country/State Usually Resident: USA

Date of Birth:

07/08/1951

Nationality:

UNITED STATES OF AMERICA

Occupation:

PRESIDENT OF BOURNS, INC.

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.