

288a (ef)

Appointment of a Director or Secretary



Company Name: CDK U.K. LIMITED

Company Number: 02285007

Received for filing in Electronic Format on the: 02/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/01/2009

Name: MRS DEBRA REYNOLDS

Consented to Act: YES

Usual Residential Address: 8 SHERWOOD ROAD

CHANDLER'S FORD

EASTLEIGH HAMPSHIRE SO53 5DF

Date of Birth: 13/12/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

02680142 ADVANCED ABSORBENT PRODUCTS HOLDINGS LTD

00816428 ARGYLE MEDICAL INDUSTRIES (UK) LTD

01380655 AUTO SUTURE UK LTD

03374842 AUTO SUTURE UK EXPORT LTD

03970512 COVIDIEN (UK) COMMERCIAL LTD

02214354 COMFORTA HEALTHCARE LTD

01492615 GANMILL LTD

02385367 INBRAND UK LTD

02285343 INBRAND LTD

02672650 INBRAND HOLDINGS LTD

03122084 LAFAYETTE HEALTHCARE LTD

00195373 MALLINCKRODT MEDICAL ARGENTINA LTD

04629248 SOFRADIM LTD

03048654 TISSUE SCIENCE LABORATORIES (UK) LTD

00323648 TYCO HEALTHCARE UK LTD

Authorisation

02254066 PRYOR AND HOWARD (1988) LTD

06392758 REGENTIX LTD

Authoriser Designation: secretary Date Authorised: 02/02/2009 Authenticated: Yes (E/W)