

AP01 (ef)

Appointment of Director



Company Name: ANDOR TECHNOLOGY PLC

Company Number: NI022466

Received for filing in Electronic Format on the: 12/12/2012

New <u>Appointment</u> Details

Date of Appointment: 07/12/2012

Name: MR ALAN RICHARD LILLEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 04/02/1958 Nationality: **BRITISH**

Occupation: FINANCE DIRECTOR

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.