



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XH8YV6CX

*Company Name:* **RADIO PHYSICS SOLUTIONS LTD**

*Company Number:* **06768053**

*Received for filing in Electronic Format on the:* **08/01/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **02/01/2009**

*Name:* **MR HENRY HYDE-THOMSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **BARN ORCHARD BERROW  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR13 6JN**

*Date of Birth:* **26/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**03914022** **ANGLO SCIENTIFIC**

**03325153** **ATMOSPHERIC SOLUTIONS LTD**

**04321420** **21 NET LTD**

**04322601** **ANGLESEY SERVICES LTD**

**04448590** **DARESURY AND RUTHERFORD**

04451181 MMIC SOLUTIONS (MALVERN) LTD

SC287736 MMIC SOLUTIONS LTD

05474919 PHASED ARRAY SOLUTIONS LTD

04242731 L3 TECHNOLOGY LTD

05521261 PHASOR SOLUTIONS LTD

06288934 PHOTON SOLUTIONS LTD

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**