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Appointment of a Director or Secretary

Company Name: THE SCOTCH HOUSE LIMITED

Company Number: **00103819**

Received for filing in Electronic Format on the: 30/01/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **25/01/2007**

Name: MR EMILIO FOA

Consented to Act: Yes

Usual Residential Address 14 WOODSFORD SQUARE

LONDON

UNITED KINGDOM W14 8DP

Date of Birth: 01/10/1963 Nationality: ITALIAN Occupation: DEPUTY GROUP FINANCE DIRECTOR

Other Directorships: 00103819 THE SCOTCH HOUSE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/01/2007 Authenticated: Yes (E/W)