



Companies House

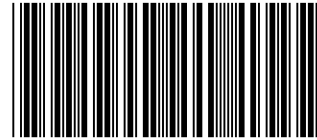
— for the record —

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Appointment of a Director or Secretary

Company Name: **JAMES SUMMERS & SON LIMITED**

Company Number: **00436811**



XDAZSWQX

Received for filing in Electronic Format on the: **28/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2008**

Name: **GEORGE MURRAY TINNING**

Consented to Act: **Yes**

Usual Residential Address **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
UNITED KINGDOM G66 3SA**

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**