



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPZPEB65

Company Name: **CCL LINDAB LIMITED**

Company Number: **01909033**

Received for filing in Electronic Format on the: **01/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/04/2009**

Name: **MR MICHAEL JOHN GOODSPEED**

Consented to Act: **YES**

Usual Residential Address: **1 WALNUT GARDENS
CLAYDON
BLAYDON
OXFORDSHIRE
OX17 1NA**

Date of Birth: **20/06/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

01641399 LINDAB LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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