



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVHAIZ22

Company Name: **GB WENDLAND ROOFS LIMITED**

Company Number: **01970328**

Received for filing in Electronic Format on the: **21/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/04/2008**

Name: **MR NEIL GRAHAME HALL**

Consented to Act: **YES**

Usual Residential Address: **LANE END TARNWATER LANE
ASHTON WITH STODDAY
LANCASTER
UNITED KINGDOM
LA2 0AH**

Date of Birth: **01/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01765701 ULTRAFRAME (UK) LIMITED

00519049 CDW PRODUCTS LIMITED

05820962 LATIUM ROOFING SYSTEMS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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