



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XA61AIQW

Company Name: **MCQUAY (UK) LIMITED**

Company Number: **03503812**

Received for filing in Electronic Format on the: **30/03/2010**

New Appointment Details

Date of Appointment: **22/03/2010**

Name: **MR ALAN DALE PROFFITT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1972**

Nationality: **USA**

Occupation: **CORPORATE CONTROLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.