



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHV8A1WO

Company Name: **BRITANNIC DISTRIBUTION AND SALES LIMITED**

Company Number: **03588058**

Received for filing in Electronic Format on the: **01/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/07/2008**

Name: **KERR LUSCOMBE**

Consented to Act: **YES**

Usual Residential Address: **3E MELBOURNE COURT
BRAIDPARK DRIVE GIFFNOCK
GLASGOW
SCOTLAND
G46 6LA**

Date of Birth: **10/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

106669 ABBEY NATIONAL ASSET MANAGERS LIMITED

SC151605 ABBEY NATIONAL PEP & ISA MANAGERS LIMITED

2228501 ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED.

SC163083 ABBEY NATIONAL UNIT TRUST MANAGERS LIMITED

2055101 ANIFA LIMITED

2442584 COLCHESTER MANAGEMENT COMPANY LIMITED
SC191329 DRESDNER KLEINWORT LEASING DECEMBER (7) LIMITED
3839455 INSCAPE INVESTMENTS LIMITED
1738989 KEY INVESTMENTS LIMITED
2304491 N&P TRUSTEES LIMITED
SC206911 RIVERBANK LEASING 3 LIMITED
SC159852 RMS (GLASGOW) LIMITED
625849 SCOTTISH MUTUAL PENSIONS LIMITED
3937177 SMA (81/103 KINGS ROAD) LIMITED
SC203725 TALORCAN PLC
SZ000015 THE SCOTTISH MUTUAL ASSURANCE SOCIETY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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