



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP9UVB50

Company Name: **KMC (PEMBROKE) LIMITED**

Company Number: **03854193**

Received for filing in Electronic Format on the: **30/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/06/2009**

Name: **DAVID MICHAEL WALTERS**

Consented to Act: **YES**

Usual Residential Address: **2 WAUNLON
NEWTON PORTHCAWL
BRIDGEND
CF36 5RT**

Date of Birth: **29/02/1972**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Other Directorships:

05296734 CGW DEVELOPMENTS LIMITED

03840477 EXCHANGE AUDIO RECORDING SERVICES LIMITED

03901846 MACEDGE (SHELL BUILD) LIMITED

04031233 MACOB BRICKWORK LIMITED

04580680 PEOPLE IN PLANES LIMITED

03902297 PERCSON COMMERCIAL PROPERTIES LIMITED

04448961 REDI-112 LIMITED

04099093 ROBOTS IN THE SKY LIMITED

03104575 SPEED 7003 LIMITED

04103177 SPEED 8505 LIMITED

04103181 SPEED 8506 LIMITED

04103131 SPEED 8507 LIMITED

04177145 ST JOHNS MANAGEMENT COMPANY LIMITED

03280022 SUNRISE DEVELOPMENTS LIMITED

04077957 THE CARDIFF COAL EXCHANGE LIMITED

03995421 TY NANT PROPERTIES LIMITED

04773218 YPS MACOB LIMITED

02486334 MACOB HOLDINGS LIMITED

03366389 MACOB ADMINISTRATION LIMITED

03816733 MACOB COSMETICS LIMITED

03503801 MACOB PROJECTS LIMITED

04149153 MACOB UTILITIES LIMITED

03617880 BOCAM PARK LIMITED

04327954 ISLAND FARM DEVELOPMENT LIMITED

04424689 MACOB BIRCHGROVE LIMITED

03104575 TWENTY20 HOMES LIMITED

01642916 MACOB DEVELOPMENTS LIMITED

02477393 MACOB CONSTRUCTION LIMITED

04424727 MACOB TRAINING AND SAFETY SERVICES LIMITED
05159897 MACOB (TENBY) LIMITED
04784681 MACOB MAINTENANCE LIMITED
03522568 MACOB (BRIDGEND) LIMITED
05591524 MACOB SOUTHERN (SCAFFOLDING) LIMITED
04752051 PACIFIC BUSINESS CENTRE MANAGEMENT COMPANY LIMITED
05606949 ST CATHERINE'S CORNER DEVELOPMENT LIMITED
05895928 MACOB PROPERTIES LIMITED
05002126 MACOB INVESTMENTS LIMITED
06126697 MACOB (CWMBRAN) LIMITED
06317966 BLUEFIELD CAERNARFON LIMITED
05291329 MACOB WESTERN (SCAFFOLDING) LIMITED
06472652 LOCKS COURT MANAGEMENT COMPANY LIMITED
06515873 COBOURG MANAGEMENT CO LTD
06469442 KINLOCH COURT INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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