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Appointment of a Director or Secretary

Company Name: RADIUS ENVIRONMENTS LIMITED

Company Number: 04740160

Received for filing in Electronic Format on the: 12/09/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 12/09/2003

Name: MR GORDON CAMERON GRAHAM

Consented to Act: Yes

Usual Residential Address 61/13 PARK AVENUE

EDINBURGH

UNITED KINGDOM EH15 1JS

Date of Birth: 20/01/1959 Nationality: BRITISH

Occupation: SALES DIRECTOR

Other Directorships: 4190978 RADIUS (EUROPE) LTD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 12/09/2003 Authenticated: Yes (E/W)