



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XEK9EFOL

Company Name: **ANTHONY NICHOLAS (UK) LIMITED**

Company Number: **06302848**

Received for filing in Electronic Format on the: **10/12/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/06/2009**

Name: **MR HENRY MURRAY MCGARVIE**

Consented to Act: **YES**

Usual Residential Address: **26 STATION ROAD
BALFRON
GLASGOW
G63 0SY**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2009**

Authenticated: **Yes**