



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW5C03N0

Company Name: **LIGNOL INNOVATIONS (UK) LTD**

Company Number: **06712753**

Received for filing in Electronic Format on the: **03/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MR JOHN ROSS MACLACHLAN**

Consented to Act: **YES**

Usual Residential Address: **7285 BEECHWOOD STREET
VANCOUVER
CANADA
V6P 5V5**

Date of Birth: **06/04/1954**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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