



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW5IK3NQ

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

Company Number: **06712753**

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

New Appointment Details

Position: **SECRETARY**

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

Name: **SCRIP SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **4TH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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