



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XT4EEEEII

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

Company Number: **06712753**

Received for filing in Electronic Format on the: **29/10/2009**

Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MR JOHN ROSS MACLACHLAN**

New Details

Date of Change: **29/10/2009**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Country/State Usually Resident: **CANADA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.