



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEX9IDJV

Company Name: **RUBYS COVE LTD.**

Company Number: **07005922**

Received for filing in Electronic Format on the: **24/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/09/2009**

Name: **MR STEVEN THOMAS GRINDROD**

Consented to Act: **YES**

Usual Residential Address: **11 MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7AA**

Date of Birth: **25/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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