

288a (ef)

Appointment of a Director or Secretary



Company Name: WILLIAM COLLINS SONS & COMPANY LIMITED

Company Number: SC000934

Received for filing in Electronic Format on the: 01/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/06/2009

Name: MR EDMUND ALEXANDER KIELBASIEWICZ

Consented to Act: YES

Usual Residential Address: 103 WESTERHILL ROAD

BISHOPBRIGGS

GLASGOW

UNITED KINGDOM

G64 2QT

Date of Birth: 16/03/1960 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2009 Authenticated: Yes (SC)