



Companies House

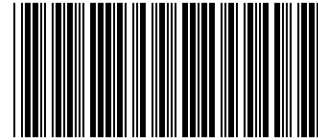
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Appointment of a Director or Secretary

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**



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Received for filing in Electronic Format on the: **08/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/05/2006**

Name: **MR JOHN ALEXANDER LITHGOW**

Consented to Act: **Yes**

Usual Residential Address **NORTH FLAT
DRUMS HOUSE
LANGBANK
RENFREWSHIRE**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **SC046237 PROSPER ENGINEERING LIMITED
SC277199 PROSPER GROUP LIMITED
SC277200 PROSPER OILFIELD SERVICES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (SC)**