



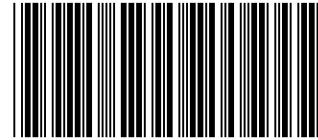
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FRANK GYSELS LIMITED**

Company Number: **SC029962**



XEG8UEU1

Received for filing in Electronic Format on the: **24/04/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/04/2006**

Name: **RUSSELL JOHN HYND**

Consented to Act: **Yes**

Usual Residential Address **22/4 EAST SUFFOLK PARK
NEWINGTON
EDINBURGH EH16 5PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (SC)**