

288a_(ef)

Appointment of a Director or Secretary

Company Name: WEIR HEAT EXCHANGE LIMITED

Company Number: SC054471

Received for filing in Electronic Format on the: 18/10/2005



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/07/2005**

Name: MR ALLAN WALLACE FERNIE MITCHELSON

Consented to Act: Yes

Usual Residential Address CLAREMONT

11 MONTROSE STREET

HELENSBURGH

SCOTLAND G84 9PF

Date of Birth: 30/03/1949

Nationality: BRITISH

Occupation: SOLICITOR

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 18/10/2005 Authenticated: Yes (SC)