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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: SECRETARY Date of Appointment: 08/07/2005

Name: MS FRANCES JEAN MCCAW

Consented to Act: Yes

Usual Residential Address 9 CLEVEDEN CRESCENT

GLASGOW SCOTLAND UK G12 0PB

Date of Birth: 19/09/1963 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

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