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Appointment of a Director or Secretary



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Company Name: ROSYTH ROYAL DOCKYARD LIMITED

Company Number: SC101959

Received for filing in Electronic Format on the: 13/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/07/2009

Name: TIMOTHY MICHAEL ROBERT PETTIGREW

Consented to Act: YES

Usual Residential Address: EDENS HEAD GATESIDE

COUPAR FIFE

ENGLAND KY14 7ST

Date of Birth: 01/01/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

SEVENMILLS VENTURE PARTNERS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2009 Authenticated: Yes (SC)