

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: KENMORE INVESTMENTS LIMITED

Company Number: SC102139

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/02/2008** 

Name: MR RONALD ALEXANDER ROBSON

Consented to Act: Yes

Usual Residential Address 19 GLASCLUNE GARDENS

NORTH BERWICK UK EH39 4RB

Date of Birth: 14/03/1963 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: SC146920 THE BELHAVEN GROUP LTD

SC22860 THE BELHAVEN BREWERY COMPANY LTD

SC148148 BELHAVEN FINANCE LTD
SC160006 LAUMAR ENTERPRISES LTD
SC75026 ARR CRAIB TRANSPORT LTD
ABERDEEN HARBOUR BOARD

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2008 Authenticated: Yes (SC)