



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVS2B7W0

*Company Name:* **MCKELLAR WATT LIMITED**

*Company Number:* **SC129055**

*Received for filing in Electronic Format on the:* **05/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/03/2009**

*Name:* **STEPHEN RONALD WILLIAM FRANCIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **BELVEDERE LODGE 18 Highbury Road  
WIMBLEDON VILLAGE  
LONDON  
SW19 7PR**

*Date of Birth:* **10/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (SC)**