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Appointment of a Director or Secretary

Company Name: WEST REGISTER (LAND) LIMITED

Company Number: SC141822

Received for filing in Electronic Format on the: 15/12/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/12/2005

Name: MR MARTIN SPENCER NICHOLLS

Consented to Act: Yes

Usual Residential Address 3 NEWMILLS AVENUE

BALERNO EDINBURGH

SCOTLAND EH14 5SZ

Date of Birth: 26/10/1952 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships: 3254717 CHATHAM MARITIME G1 DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/12/2005 Authenticated: Yes (SC)