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Appointment of a Director or Secretary

Company Name: KINNOULL HOUSE LIMITED

Company Number: SC190800

Received for filing in Electronic Format on the: 20/05/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/05/2005

Name: ANDREW RICHARDS

Consented to Act: Yes

Usual Residential Address 2 PARK ROAD

ESKBANK DALKEITH MIDLOTHIAN

UNITED KINGDOM EH22 3DF

Date of Birth: 03/04/1972 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: SC212847 ALPHA SCHOOLS (WEST LOTHIAN) HOLDINGS LIMITED

SC212848 ALPHA SCHOOLS (WEST LOTHIAN) LIMITED

SC206595 CATCHMENT MORAY LIMITED

SC178693 COVESEA LIMITED

SC201468 MORRISON EDISON INVESTMENTS LIMITED
SC218927 MORRISON PROJECT INVESTMENTS LIMITED
4278621 TRICOMM HOUSING (HOLDINGS) LIMITED

4278616 TRICOMM HOUSING LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/05/2005 Authenticated: Yes (SC)