

288a (ef)

Appointment of a Director or Secretary



Company Name: KAV MANAGEMENT LIMITED

Company Number: SC193326

Received for filing in Electronic Format on the: 17/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/03/2008

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

SC206635 KENMORE PROPERTY GROUP LTD

SC102139 KENMORE INVESTMENTS LTD

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (SC)