



**Companies House**

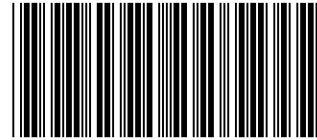
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NETHER DON LIMITED**

*Company Number:* **SC201327**



*Received for filing in Electronic Format on the:* **02/06/2006**

XK1ETFX1

---

***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/04/2006**

*Name:* **LEDINGHAM CHALMERS LLP**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
SCOTLAND AB10 1HA**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **02/06/2006**    *Authenticated:* **Yes (SC)**