



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **KELVIN HOLDINGS LIMITED**

*Company Number:* **SC208552**



X6P6Y365

*Received for filing in Electronic Format on the:* **28/02/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **11/02/2005**

*Name:* **MR STEVEN EARLIE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **10 STABLE GROVE  
PAISLEY  
RENFREWSHIRE  
SCOTLAND PA1 2DR**

*Date of Birth:* **25/08/1974**      *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

*Other Directorships:* **SC082028 KELVIN HOMES LIMITED  
SC197862 KELVINKIT LIMITED**

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***Authorisation***

*Authoriser Designation:* **RECEIVER MANAGER**      *Date Authorised:* **28/02/2005**

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