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Appointment of a Director or Secretary

Company Name: GLENFIELD VALVES LIMITED

Company Number: SC220455

Received for filing in Electronic Format on the: 28/11/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/10/2006

Name: MR LARS KUDSK

Consented to Act: Yes

Usual Residential Address 6 ALDERSROVES

SILKEBORG

DENMARK DK-8600

Date of Birth: 21/05/1960

Occupation: CFO

Nationality: DANISH

Other Directorships: AQUA-GAS MANUFACTURING LIMITED

AVK MANUFACTURING LIMITED BRYAN DONKIN VALVES LIMITED

SC220458 DALGLEN (NO.787) LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/11/2006 Authenticated: Yes (SC)