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Appointment of a Director or Secretary

Company Name: ALBA RESOURCE RECOVERY LIMITED

Company Number: SC221042

Received for filing in Electronic Format on the: 22/08/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 17/08/2005

Name: MR DACRE WYN PURCHASE

Consented to Act: Yes

Usual Residential Address 2 STATION VIEW

DALMENY

SOUTH QUEENSFERRY EDINBURGH EH30 9DA

Date of Birth: 21/05/1972 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: SC154655 SCOTTISH COAL CO LTD

SC209665 SCOTTISH COAL CONTRACTS LTD

SC214849 CASTLEBRIDGE PLANT LTD SC047223 GAMES FISHERIES LTD SC265247 SCOTTISH BIOFUEL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/08/2005 Authenticated: Yes (SC)