

288a (ef)

Appointment of a Director or Secretary



Company Name: THE MOUND PROPERTY COMPANY LIMITED

Company Number: SC260380

Received for filing in Electronic Format on the: 22/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/06/2008

Name: GARY JAMES MACDONALD

Consented to Act: YES

Usual Residential Address: 23 HILLVIEW DRIVE

EDINBURGH EH12 8OP

Date of Birth: 26/01/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/08/2008 Authenticated: Yes (SC)