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Appointment of a Director or Secretary

Company Name: KEY ENGINEERING (108) LIMITED

Company Number: SC281338

Received for filing in Electronic Format on the: 12/04/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 12/04/2006

Name: RICHARD BEATTIE MANAGEMENT LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 63 CARLTON PLACE

GLASGOW

UNITED KINGDOM G5 9TW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2006 Authenticated: Yes (SC)