

288a (ef)

Appointment of a Director or Secretary



Company Name: KIRKSTEEL LIMITED

Company Number: SC331139

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: AMANDA MCCONNACHIE

Consented to Act: YES

Usual Residential Address: 35 CLASHRODNEY ROAD

COVE BAY ABERDEEN SCOTLAND AB12 3UP

Date of Birth: 30/03/1980 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

LIGHTHOUSE ELECTRICAL CONTRACTORS LIMITED

ROBERTS ASSOCIATES (SCOTLAND) LIMITED

Authorisation

Authoriser Designation: director	Date Authorised:	14/09/2009	Authenticated:	Yes (SC)