

288a (ef)

Appointment of a Director or Secretary



Company Name: LYCIDAS (476) LIMITED

Company Number: SC345379

Received for filing in Electronic Format on the: 13/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: ALAN LAMONT BARR

Consented to Act: YES

Usual Residential Address: 2 DUNGLASS AVENUE

GLASGOW

UNITED KINGDOM

G14 9DX

Date of Birth: 19/09/1960 Nationality: BRITISH

Occupation: **EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (SC)