

288a (ef)

Appointment of a Director or Secretary



Company Name: LYCIDAS (486) LIMITED

Company Number: SC362460

Received for filing in Electronic Format on the: 31/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2009

Name: LYCIDAS SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: 292 ST. VINCENT STREET

GLASGOW

UNITED KINGDOM

G2 5TQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2009 Authenticated: Yes (SC)