



Companies House

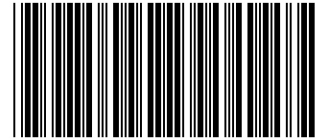
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SCOTTHALL LEEDS LIMITED**

Company Number: **01491213**



XEV0CRJS

Received for filing in Electronic Format on the: **25/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/07/2007**

Name: **MARK PHILIP HERBERT**

Consented to Act: **Yes**

Usual Residential Address **DOWN HALL COUNTRY HOUSE HOTEL
HATFIELD HEATH
BISHOP'S STORTFORD
UNITED KINGDOM CM22 7AS**

Date of Birth: **29/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**