



Companies House

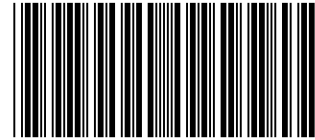
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Appointment of a Director or Secretary

Company Name: **LITHGOWS LIMITED**

Company Number: **SC010170**



XA9WDLAK

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

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/12/2006**

Name: **MR STEPHEN LITHGOW RICKMAN**

Consented to Act: **Yes**

Usual Residential Address **NEWTONMILL
HOUSE
BRECHIN
ANGUS
UNITED KINGDOM DD9 7PZ**

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED/PARTNER**

Other Directorships: **SC268900 SYMONS LTD
SC245920 SYMONS PROCESS ENGINEERING LTD
SC211180 LAMBERTONS LTD
SC246877 HUGH SMITH (ENGINEERING) LTD
SC087946 BEINN AN OIR LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (SC)**