

AP01 (ef)

Appointment of Director



Company Name:

KELVIN CONNECT LIMITED

Company Number: SC230448

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New <u>Appointment</u> Details

Date of Appointment: 26/10/2011

Name: MS JANETTE SUSAN BERRY

Consented to Act: YES

Service Address: C/O C/O MCGRIGORS LLP

JOHNSTONE HOUSE 52-54 ROSE STREET

ABERDEEN SCOTLAND AB10 1UD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1954

Nationality:

BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.