

288a (ef)

Appointment of a Director or Secretary



Company Name: KLIN INVESTMENT UK LIMITED

Company Number: SC249830

Received for filing in Electronic Format on the: 12/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/08/2009

Name: MR DREW MACKLIN

Consented to Act: YES

Usual Residential Address: CLADAGH 1A IRVINE ROAD

KILMARNOCK AYRSHIRE

UNITED KINGDOM

KA1 2JN

Date of Birth: 13/11/1966 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

SC114067 KLIN CONTRACTS LIMITED

SC206135 MIP UK LTD

Authorisation

Authoriser Designation: director	Date Authorised:	12/08/2009	Authenticated:	Yes (SC)