

288a_(ef)

Appointment of a Director or Secretary

Company Name: H & K JOINERY MANUFACTURING LIMITED

Company Number: SC266433

Received for filing in Electronic Format on the: 12/11/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 06/11/2007

Name: MACLAY MURRAY & SPENS

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 66 QUEEN'S ROAD
ABERDEEN AB15 4YE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (SC)