



Appointment of Director

Company Name:KINETICS CONTROLS AND INNOVATION (HOLDINGS) LIMITEDCompany Number:SC476452

Received for filing in Electronic Format on the: **29/03/2024**

New Appointment Details

Date of Appointment: 22/03/2024

Name: MR GRAHAM STEELE

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

SCOTLAND
**/01/1968
BRITISH
ENGINEERING 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