



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1GOAXNL

*Company Name:* **CALNAY LIMITED**

*Company Number:* **01513851**

*Received for filing in Electronic Format on the:* **03/09/2012**

---

*New Appointment Details*

*Date of Appointment:* **01/09/2012**

*Name:* **MS HILARY ANNE KANE**

*Consented to Act:* **YES**

*Service Address:* **BRITISH POLYTHENE INDUSTRIES 96 PORT GLASGOW ROAD  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 2UL**

*Former Names:*

## *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.