



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI0T1ADW

Company Name: **SPECTUS SYSTEMS (DORMANT) LIMITED**

Company Number: **02068119**

Received for filing in Electronic Format on the: **02/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/05/2009**

Name: **MR PAUL SEAN MCLOUGHLIN**

Consented to Act: **YES**

Usual Residential Address: **31 CARR VIEW ROAD
HEPWORTH
HOLMFIRTH
HUDDERSFIELD
HD9 1HX**

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

04800670 WEATHERSEAL HOLDINGS LIMITED

06516459 JWD FRAMES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**