

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: GLASGOW HARBOUR PROPERTIES LIMITED

*Company Number:* **02506002** 

Received for filing in Electronic Format on the: 05/07/2006



## New Appointment Details

Position: SECRETARY Date of Appointment: 01/06/2006

Name: MR NEIL LEES

Consented to Act: Yes

Usual Residential Address 40 CHAPEL LANE

WILMSLOW

CHESHIRE SK9 5HZ

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/07/2006** Authenticated: **Yes (E/W)**