



Companies House

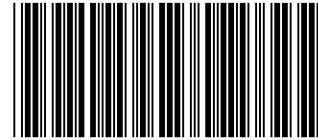
— for the record —

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Appointment of a Director or Secretary

Company Name: **GLASGOW HARBOUR PROPERTIES LIMITED**

Company Number: **02506002**



Received for filing in Electronic Format on the: **21/12/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/12/2007**

Name: **MR NEIL LEES**

Consented to Act: **Yes**

Usual Residential Address **40 CHAPEL LANE
WILMSLOW
CHESHIRE SK9 5HZ**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**