



Companies House

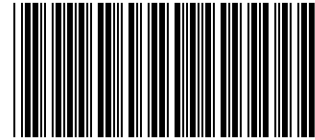
— for the record —

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Appointment of a Director or Secretary

Company Name: **INVERARAY INVESTMENTS LIMITED**

Company Number: **02683043**



XLK7VNB2

Received for filing in Electronic Format on the: **23/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/02/2007**

Name: **MARY BRIDGET KENNY**

Consented to Act: **Yes**

Usual Residential Address **28 ANCHOR TERRACE
3-13 SOUTHWALK BRIDGE ROAD
LONDON SE1 9HQ**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**