



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XH5PCA93

Company Name: **TARTAN HOLDING COMPANY (NO. 1) LIMITED**

Company Number: **05347667**

Received for filing in Electronic Format on the: **29/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/04/2009**

Name: **NDIANA EKPO**

Consented to Act: **YES**

Usual Residential Address: **182 CHISLEHURST ROAD
PETTS WOOD
KENT
BR5 1NR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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