

288a (ef)

Appointment of a Director or Secretary



Company Name: **EXECAIR (SCOTLAND) LIMITED**

Company Number: 05362184

Received for filing in Electronic Format on the: 28/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/08/2008

Name: GARETH HALL

Consented to Act: YES

Usual Residential Address: 210 BROOKLANDS ROAD

WEYBRIDGE

SURREY

UNITED KINGDOM

KT13 0RJ

Date of Birth: 30/05/1972 Nationality: BRITISH

Occupation: FINANCE MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)