

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: STRUCTHERM HOLDINGS LIMITED

Company Number: 05393344

Received for filing in Electronic Format on the: 09/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/06/2008

Name: EDWARD ALEXANDER GRETTON

Consented to Act: YES

Usual Residential Address: OLD HALL WEST BRADFORD

CLITHEROE LANCASHIRE BB7 4SN

Date of Birth: 22/07/1970 Nationality: BRITISH

Occupation: **HEAD OF LEGAL** 

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)