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Appointment of a Director or Secretary

Company Name: FEATHER HAT LIMITED

Company Number: 05697089

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **05/03/2007**

Name: **DOUGLAS TALBOT MCNAIR**

Consented to Act: Yes

Usual Residential Address OAKDENE

HEYBRIDGE LANE

PRESTBURY

CHESHIRE SK10 4HD

Date of Birth: 16/08/1947 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: SC061083 A. & D. CARTWRIGHT DISTRIBUTORS LIMITED

03460011 ADVANCE ELECTRICAL DISTRIBUTORS LIMITED 03789344 AMARI PLASTICS PENSIONS TRUSTEES LIMITED

01220776 AMARI PLASTICS PLC

00734186 BENNETT & FOUNTAIN LIMITED

03518028 BRECKLAND ELECTRICAL SUPPLIERS LIMITED

02183021 CREEKDALE LIMITED

01928529 DECCO (WILMSLOW) LIMITED

02616593 E.P.H SUPPLIES (WHOLESALE) LIMITED 02510531 EDMUNDSON DISTRIBUTION LIMITED

NF003100 EDMUNDSON ELECTRICAL LIMITED

01423069 EDMUNDSON ELECTRICAL PENSION TRUSTEES LIMITED

03619742 EDMUNDSON EXPORT LIMITED

00396158 ELECTRICAL AND RADIO DISTRIBUTORS LIMITED

01267252 ELECTRICAL TRADES SUPPLY LIMITED

03638043 ELG PUBLISHING LIMITED

03638035 ELG RELAMP LIMITED

03660895 EUROPEAN LAMP GROUP LIMITED

Other Directorships:	02062586	FMP PLASTICS LIMITED
	00573603	G A NICHOLAS LIMITED
	00436243	HEXSTONE LTD
	01043129	JBM HOLDINGS LIMITED
	01166333	KIMBERLEY ELECTRICAL SUPPLIES LIMITED
	03069064	KNUTSFORD PROPERTIES LIMITED
	04920069	LAMPWAYS LIMITED
	02723962	MARLOWE INVESTMENTS LIMITED
	02007930	MARLOWE NOMINEES LIMITED
	01187708	MAXMOR TRUSTEES LIMITED
	00678922	MOUNTBOND LIMITED
	02158243	RICKARDS ELECTRICAL WHOLESALE LIMITED
	SC079442	SCOTT-COPPOLA ELECTRICAL DISTRIBUTORS LIMITED
	00537971	SPECIALIST INSTRUMENTS SERVICES LIMITED
	00556487	SPECIALIST LAMP DISTRIBUTORS LIMITED
	00175447	THE BRITISH CENTRAL ELECTRICAL COMPANY LIMITED
	01521896	THE MARLET SERVICES GROUP LIMITED
	00381796	WATERHOUSE ELECTRICAL WHOLESALERS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2007 Authenticated: Yes (E/W)