



Companies House

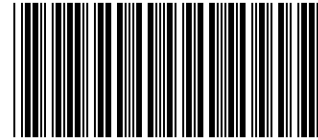
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SYNOGRAM LTD**

Company Number: **06465359**



XAWW8WEH

Received for filing in Electronic Format on the: **16/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/01/2008**

Name: **MR GEOFFREY WILLIAM KITT**

Consented to Act: **Yes**

Usual Residential Address **GLENDORCH
SIDMOUNT AVENUE
MOFFAT
DUMFRIESSHIRE
UNITED KINGDOM DG10 9BS**

Date of Birth: **22/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**