



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVJ833LA

Company Name: **DUNWILCO (1564) LIMITED**

Company Number: **06616497**

Received for filing in Electronic Format on the: **01/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/09/2008**

Name: **COLIN THOMAS LAWRIE**

Consented to Act: **YES**

Usual Residential Address: **6 HOGGAN WAY
LOANHEAD
SCOTLAND
EH20 9DG**

Date of Birth: **23/01/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

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