

AP01 (ef)

Appointment of Director



Company Name: LAGAN SLATE LIMITED

Company Number: NI604028

Received for filing in Electronic Format on the: 13/10/2010

New <u>Appointment</u> Details

Date of Appointment: 01/10/2010

Name: MR SEAN GERARD MCCANN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 20/07/1966

Nationality: **IRISH**

Occupation: CHARTERED ACCOUNTANT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.