

288a (ef)

Appointment of a Director or Secretary



Company Name: ROXBURGH HENDERSON & CO LIMITED

Company Number: SC010673

Received for filing in Electronic Format on the: 13/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/09/2008

Name: LINDA MOORE

Consented to Act: YES

Usual Residential Address: 11 SOUTH LACKENBY

ESTON

MIDDLESBROUGH

ENGLAND TS6 8DL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (SC)