

288a (ef)

Appointment of a Director or Secretary



Company Name: OVE ARUP & PARTNERS SCOTLAND LIMITED

Company Number: SC062237

Received for filing in Electronic Format on the: 14/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MR DAVID ARTHUR WHITTLETON

Consented to Act: YES

Usual Residential Address: 9 LANSDOWNE CIRCUS

LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM

CV32 4SW

Date of Birth: 11/05/1951 Nationality: BRITISH
Occupation: CHARTERED MECHANICAL ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/09/2009 Authenticated: Yes (SC)