



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3ACU4J3

Company Name: **BARRHEAD SANITARY WARE LIMITED**

Company Number: **SC138807**

Received for filing in Electronic Format on the: **04/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2008**

Name: **MR SIMON RUSSELL**

Consented to Act: **YES**

Usual Residential Address: **FERNGLEN HOUSE HATHERSAGE ROAD
DORE
SHEFFIELD
ENGLAND
S17 3AB**

Date of Birth: **03/05/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships:

6285982 UTOPIA BATHROOM GROUP LTD

5479695 UTOPIA GROUP LTD

2826071 UTOPIA FURNITURE LTD

SC177682 BARRHEAD INTERNATIONAL LTD

4904115 THE REDCAR BROOK CO LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (SC)**