



Companies House

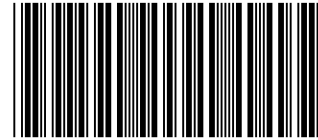
— for the record —

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Appointment of a Director or Secretary

Company Name: **GARDNER THISTLE LIMITED**

Company Number: **SC189404**



XBWS8WJJ

Received for filing in Electronic Format on the: **21/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **10/10/2007**

Name: **MR ROSS EDWARD MCDONALD**

Consented to Act: **Yes**

Usual Residential Address **21B FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM B74 2XT**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (SC)**