



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XUSFTEMR

*Company Name:* **A & W M URQUHART LIMITED**

*Company Number:* **SC215880**

*Received for filing in Electronic Format on the:* **02/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2009**

*Name:* **MR RODERICK MACDUFF URQUHART**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE HALL SAMUELSTON  
HADDINGTON  
EAST LOTHIAN  
EH41 4HG**

*Date of Birth:* **23/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**