



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TIMBER DIRECT (SCOTLAND) LIMITED**

Company Number: **SC262890**



XT05JUT1

Received for filing in Electronic Format on the: **04/05/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/04/2004**

Name: **LEWIS SHANNEN LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **2/4 GLENGATE
KIRRIEMUIR
ANGUS
UNITED KINGDOM DD8 4HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2004** *Authenticated:* **Yes (SC)**