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Change in the details of a Director or Secretary

Company Name: TIMBER DIRECT (SCOTLAND) LIMITED

Company Number: SC262890

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Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: LEWIS SHANNEN LIMITED

New Details

Date of Change: 13/04/2004

New Name: LEWIS SHANNEN LTD.

New Address: 2/4 GLENGATE

KIRRIEMUIR ANGUS DD8 4HD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/05/2004 Authenticated: Yes (SC)