



Companies House

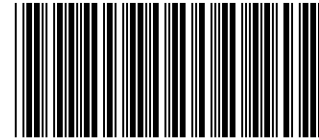
— for the record —

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Appointment of a Director or Secretary

Company Name: **UTEK LTD**

Company Number: **SC267390**



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

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/05/2004**

Name: **MRS SHIRLEY ANN SMITH**

Consented to Act: **Yes**

Usual Residential Address **8 GARVIE AVE
GOUROCK
UNITED KINGDOM PA191YL**

Date of Birth: **19/04/1961** *Nationality:* **UK**

Occupation: **PHOTOGRAPHER**

Authorisation

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