



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GROOVEFLAT LIMITED**

Company Number: **SC273728**



X25H3ZWJ

Received for filing in Electronic Format on the: **03/11/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/09/2004**

Name: **MRS LINDA JOYCE PRESSLIE**

Consented to Act: **Yes**

Usual Residential Address **76 ASHGROVE ROAD WEST
ABERDEEN
UNITED KINGDOM AB16 5EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/09/2004** *Authenticated:* **Yes (SC)**