



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXAL83TT

Company Name: **ABGLASS LTD.**

Company Number: **SC274429**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **MRS ALISON RUTH MCHAFFIE**

Consented to Act: **YES**

Usual Residential Address: **17 ST CRISPIN ROAD
NEWTONHILL
ABERDEEN
ABERDEENSHIRE
AB39 3PS**

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (SC)**