



Companies House

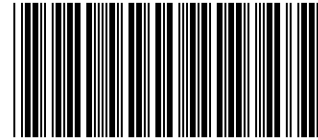
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ARCHLAMP LIMITED**

Company Number: **SC301631**



Received for filing in Electronic Format on the: **07/09/2006**

XWLHUIMT

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/06/2006**

Name: **MR MORTON FRASER SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **30-31 QUEEN STREET
EDINBURGH
UNITED KINGDOM EH2 1JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (SC)**