



**Companies House**

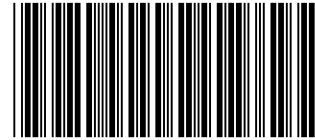
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ARCHLAMP LIMITED**

*Company Number:* **SC301631**



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

XWLI01M0

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***New Appointment Details***

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

*Name:* **MR ADRIAN EDWARD ROBERT BELL**

*Consented to Act:* **Yes**

*Usual Residential Address* **25 WEST RELUGAS ROAD  
EDINBURGH  
UNITED KINGDOM EH9 2PW**

*Date of Birth:* **28/07/1966** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:* **SC262093 MORTON FRASER SECRETARIES LIMITED  
SC054500 MORTON FRASER TRUSTEES LIMITED  
SC157556 MORTON FRASER DIRECTORS LIMITED**

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***Authorisation***

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