



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKFGS27D

Company Name: **THE HAPPINESS COMPANY LTD**

Company Number: **SC302001**

Received for filing in Electronic Format on the: **12/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/06/2008**

Name: **MR RAGNAR ERIK LORETTO CELLI**

Consented to Act: **YES**

Usual Residential Address: **63 FARR BETTYHILL
BY THURSO
CAITHNESS
UK
KW14 7TA**

Date of Birth: **28/11/1973**

Nationality: **BRITISH**

Occupation: **RENEWABLE ENERGY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (SC)**