

288a (ef)

Appointment of a Director or Secretary



Company Name: HIGHMORE HOMES STONEWAY ONE LIMITED

Company Number: SC306868

Received for filing in Electronic Format on the: 17/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/08/2008

Name: MR MICHAEL FRANCIS MEGAN

Consented to Act: YES

Usual Residential Address: 8 HIGHLANDS

NEWBURY BERKSHIRE

UNITED KINGDOM

RG14 6NZ

Date of Birth: 13/04/1959 Nationality: IRISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (SC)