



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLSVO6VU

Company Name: **LYCIDAS (479) LIMITED**

Company Number: **SC352424**

Received for filing in Electronic Format on the: **27/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/01/2009**

Name: **MURRAY DONALD ERIC HENDERSON**

Consented to Act: **YES**

Usual Residential Address: **5 KNOWEHEAD GARDENS
POLLOKSHIELDS
GLASGOW
UNITED KINGDOM
G41 5RE**

Date of Birth: **24/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**