

288a (ef)

Appointment of a Director or Secretary



Company Name: LEDGE 1068 LIMITED

Company Number: SC355467

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/03/2009

Name: JAMES IAIN MILLER

Consented to Act: YES

Usual Residential Address: STONEBANK SAUCHEN

INVERURIE

ABERDEENSHIRE

SCOTLAND AB51 7JP

Date of Birth: 07/04/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

SC081934 ABERDOR LIMITED

01177412 ABERMED GROUP LIMITED

01523421 ABERMED INTERNATIONAL LIMITED

SC267667 ABERMED LIMITED

01187597 FOREST GROVE LIMITED

SC222579 INDUSTRIAL DOCTORS LIMITED

SC235910 OFFSHORE MEDICAL SERVICES EDINBURGH LIMITED

02157453 PEOPLE IN HEALTH LIMITED

SC152337 SMITHYFORD FARM LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 09/03/2009 Authenticated: Yes (SC)