

288a (ef)

Appointment of a Director or Secretary



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Company Name: MONKEY BARS (ABERDEEN) LIMITED

Company Number: SC357128

Received for filing in Electronic Format on the: 26/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/03/2009

Name: MR MICHAEL ROBERT JAMES TAYLOR

Consented to Act: YES

Usual Residential Address: FLAT 1 DEVANHA HOUSE

14 DEVANHA GARDENS

ABERDEEN

ABERDEENSHIRE UNITED KINGDOM

AB11 7UU

Date of Birth: 12/12/1975 Nationality: BRITISH

Occupation: HOTELIER

Other Directorships:

SC249412 G & T'S LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2009 Authenticated: Yes (SC)