



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5KPI8YZ

Company Name: **BALMORAL COCKBURN SHERRET LIMITED**

Company Number: **SC279235**

Received for filing in Electronic Format on the: **12/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **MR GRAEME DOUGLAS COCKBURN**

Consented to Act: **YES**

Usual Residential Address: **1/5 ETTRICKDALE PLACE
EDINBURGH
LOTHIAN
SCOTLAND
EH3 5JN**

Date of Birth: **08/09/1959**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Other Directorships:

SC263229 BALMORAL VENTURES LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/04/2009**

Authenticated: **Yes (SC)**