



**Companies House**

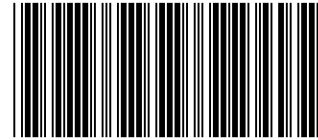
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SCHILLTRON LIMITED**

*Company Number:* **03402885**



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*Received for filing in Electronic Format on the:* **10/08/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **03/08/2005**

*Name:* **MR ANDREW WILLIAM IMRIE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **MURAN  
24 HILLVIEW ROAD  
CULTS  
ABERDEEN  
UK AB15 9HB**

*Date of Birth:* **05/06/1973**     *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **10/08/2005**     *Authenticated:* **Yes (E/W)**