

288a (ef)

Appointment of a Director or Secretary



Company Name: WAVERLEY STEAM NAVIGATION CO. LIMITED

Company Number: SC050789

Received for filing in Electronic Format on the: 28/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/01/2008

Name: MR DERYK JOHN DOCHERTY

Consented to Act: YES

Usual Residential Address: 12 BIRCHGROVE

HOUSTON
JOHNSTONE
RENFREWSHIRE
SCOTLAND
PA6 7DF

Date of Birth: 20/01/1947 Nationality: BRITISH

Occupation: RETIRED

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2009 Authenticated: Yes (SC)