



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XS4ZIEG4

*Company Name:* **PLATFORM GROUP HOLDINGS LIMITED**

*Company Number:* **03936396**

*Received for filing in Electronic Format on the:* **27/10/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/08/2009**

*Name:* **MR JOHN LAIDLAW ROWAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **OLD NORTH MANSE 8 BROWNS PLACE  
EAST LINTON  
EAST LoTHIAN  
EH40 3BG**

*Date of Birth:* **13/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS LEADER**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**