



Appointment of Director

Company Name: **Intu Braehead Limited**

Company Number: **04690989**



Received for filing in Electronic Format on the: **19/09/2018**

X7ESIQNC

New Appointment Details

Date of Appointment: **04/09/2018**

Name: **MR COLIN FLINN**

The company confirms that the person named has consented to act as a director.

Service Address: **INTU PROPERTIES PLC 40 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor