



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XANWBW52

Company Name: **MCCORMICK & COMPANY LTD.**

Company Number: **SC107754**

Received for filing in Electronic Format on the: **26/07/2011**

New Appointment Details

Date of Appointment: **26/07/2011**

Name: **MORVEN MACKENZIE**

Consented to Act: **YES**

Service Address: **74 COMMERCE STREET
ABERDEEN
UNITED KINGDOM
AB11 5FP**

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

Date of Birth: **21/09/1972**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS CONSULTANT**

Former Names:

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.