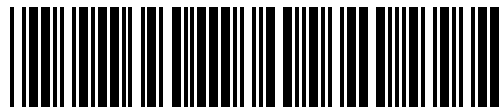




Appointment of Director

Company Name: **Thainstone House Hotel Limited**

Company Number: **SC131433**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM6AW8

New Appointment Details

Date of Appointment: **07/01/2022**

Name: **MR PHIL CARTER**

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

Service Address: **32 BENNACHIE WAY
DUNFERMLINE
UNITED KINGDOM
KY11 8JA**

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

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **DEPUTY CHIEF FINANCE OFFICER**

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