



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XZ47XS95

Company Name: **BANNOCKBURN HOLDINGS LIMITED**

Company Number: **SC195478**

Received for filing in Electronic Format on the: **08/03/2011**

New Appointment Details

Date of Appointment: **04/03/2011**

Name: **BIIF CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O C/O LAW DEBENTURE CORPORATE SERVICES LIMITED
FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6793845**

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.