



## Appointment of Director

Company Name: **PRINCES EXCHANGE (NOMINEES) LIMITED**

Company Number: **SC209311**



Received for filing in Electronic Format on the: **04/04/2024**

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### New Appointment Details

Date of Appointment: **01/04/2024**

Name: **MS ALICE SHIRLEY WARNE**

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

Service Address: **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1988**

Nationality: **BRITISH**

Occupation: **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**