

AP01 (ef)

Appointment of Director



ATLANTIC GROUP HOLDINGS LIMITED Company Name:

Company Number: SC228986

Received for filing in Electronic Format on the: 27/07/2016

New <u>Appointment</u> Details

Date of Appointment: 01/07/2016

Name: MR NEIL GARTH JONES

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

8TH FLOOR, HOLBORN GATE 26 SOUTHAMPTON BUILDINGS Service Address:

> **LONDON ENGLAND** WC2A 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1966 Nationality: **BRITISH**

Occupation: FINANCE 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.