

AP01 (ef)

Appointment of Director



HALLIBURTON MANAGEMENT LIM Company Name:

Company Number: SC232078

Received for filing in Electronic Format on the: 27/03/2014

New <u>Appointment</u> Details

Date of Appointment: 01/01/2014

Name: MR MATTHEW BETTS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 17/01/1968 Nationality: **BRITISH**

Occupation: UK VICE PRESIDENT

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.