



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X6QW3VSF

Company Name: **Cairn Resources (2002) PLC**

Company Number: **SC234511**

Received for filing in Electronic Format on the: **13/07/2011**

New Appointment Details

Date of Appointment: **11/07/2011**

Name: **MR SIMON JOHN THOMSON**

Consented to Act: **YES**

Service Address: **50 LOTHIAN ROAD
FOURTH FLOOR
EDINBURGH
SCOTLAND
EH3 9BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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.