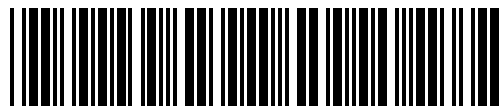




## Appointment of Director

Company Name: **Elgin Health (Easter Ross) Holdings Limited**

Company Number: **SC243125**



Received for filing in Electronic Format on the: **16/11/2022**

XBGXKYEP

### New Appointment Details

Date of Appointment: **01/11/2022**

Name: **MR PETER KENNETH JOHNSTONE**

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

Service Address: **DALMORE CAPITAL CALEDONIAN EXCHANGE  
19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1965**

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**