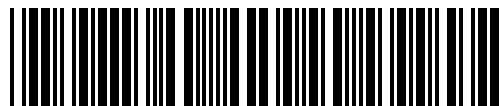




Appointment of Director

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

Company Number: **SC243125**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QY5BL

New Appointment Details

Date of Appointment: **30/06/2023**

Name: **MR JOHN MCDONAGH**

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

Service Address: **2ND FLOOR CALEDONIAN EXCHANGE 19A CANNING
STREET
EDINBURGH
UNITED KINGDOM
EH3 8EG**

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

Date of Birth: ****/05/1969**

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