

AP01 (ef)

Appointment of Director



Company Name:

THE SANDEND HARBOUR TRUST COMPANY LIMITED

Company Number: SC278424

Received for filing in Electronic Format on the: 18/01/2016

New <u>Appointment</u> Details

Date of Appointment: 20/08/2015

Name: MR GRAEME GORDON

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

4 THE BENTS THE BENTS Service Address:

> **SANDEND BANFF SCOTLAND AB45 2UF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/03/1960

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.