



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X4BG9SOH

Company Name: **WILLIAM GRANT & SONS HOLDINGS LIMITED**

Company Number: **SC282845**

Received for filing in Electronic Format on the: **23/03/2011**

New Appointment Details

Date of Appointment: **10/03/2011**

Name: **MR CHARLES GRANT GORDON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **PANAMA**

Date of Birth: **21/08/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.