

AP01 (ef)

Appointment of Director



Company Name: UNITED BAKERIES (HOLDINGS) LIMITED

Company Number: SC286680

Received for filing in Electronic Format on the: 09/03/2017

New <u>Appointment</u> Details

Date of Appointment: 23/02/2017

Name: LUCINDA EMMA KATE BRUCE-GARDYNE

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

Service Address: 22 NORTHUMBERLAND STREET SOUTH WEST LANE

EDINBURGH SCOTLAND EH3 6JD

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1971
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.