

AP01 (ef)

Appointment of Director



Aberdeen European Infrastructure Carry Limited Company Name:

Company Number: SC390152

Received for filing in Electronic Format on the: 06/02/2018

New <u>Appointment</u> Details

Date of Appointment: 05/02/2018

Name: MR BRIAN THOMSON

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

ABERDEEN ASSET MANAGEMENT PLC 40 PRINCES STREET Service Address:

EDINBURGH

UNITED KINGDOM

EH2 2BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1957 Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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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.