

AP01 (ef)

Appointment of Director



Company Name:

TICK TOCK PLAY LIMITED

Company Number: SC449120

Received for filing in Electronic Format on the: 31/01/2018

New <u>Appointment</u> Details

Date of Appointment: 26/01/2018

Name: MISS SUZANNE MARY SMITH

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

ROSEVILLE 8 SOUTH ROAD Service Address:

> **RHYNIE** HUNTLY **SCOTLAND** AB54 4GA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/10/1977

Nationality: **BRITISH**

Occupation: COMPANY 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.