



Appointment of Director

Company Name: **Linatex Limited**

Company Number: **00246713**



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New Appointment Details

Date of Appointment: **01/05/2018**

Name: **MR GRAHAM VANHEGAN**

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

Service Address: **10TH FLOOR 1 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 1RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **CHIEF LEGAL OFFICER AND COMPANY SECRETARY**

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