



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XQ0TAEBF

Company Name: **BRITANNIA TREASURY SERVICES LIMITED**

Company Number: **03416197**

Received for filing in Electronic Format on the: **22/10/2009**

New Appointment Details

Date of Appointment: **01/08/2009**

Name: **MR JOHN LAIDLAW ROWAN**

Consented to Act: **YES**

Service Address: **OLD NORTH MANSE 8 BROWNS PLACE
EAST LINTON
EAST LoTHIAN
EH40 3BG**

Country/State Usually Resident:

Date of Birth: **13/03/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.