

AP01 (ef)

Appointment of Director



Company Name: I-COMPLY LIMITED

Company Number: 04316461

Received for filing in Electronic Format on the: 06/12/2016

New <u>Appointment</u> Details

Date of Appointment: 06/12/2016

Name: MR ALASTAIR CAMPBELL MCLEOD

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

PRESTWICK INTERNATIONAL AEROSPACE PARK 4 DOW ROAD Service Address:

> MONKTON **PRESTWICK SCOTLAND** KA9 2TU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **/01/1956

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.