



Appointment of Director

Company Name: **OLD OAK HOLDINGS LIMITED**

Company Number: **05248512**



Received for filing in Electronic Format on the: **17/04/2020**

X9350WSG

New Appointment Details

Date of Appointment: **09/03/2020**

Name: **MR MARTIN GILBERT**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1955**

Nationality: **SCOTTISH**

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