



Appointment of Director

Company Name: **EXOVA TREASURY LIMITED**

Company Number: **06674383**



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New Appointment Details

Date of Appointment: **28/10/2020**

Name: **MR NEIL CONWAY MACLENNAN**

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

Service Address: **ROSEWELL HOUSE 2A (1F) HARVEST DRIVE
NEWBRIDGE
SCOTLAND
UNITED KINGDOM
EH28 8QJ**

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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