



Appointment of Director

Company Name: **ROWAN (UK) RESOLUTE LIMITED**

Company Number: **08592390**



Received for filing in Electronic Format on the: **03/07/2019**

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New Appointment Details

Date of Appointment: **15/06/2019**

Name: **MR JOHN ALEXANDER CAMPBELL WILSON**

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: ****/02/1969**

Nationality: **BRITISH**

Occupation: **VP CORP STRATEGY & INTEGRATION**

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