

Appointment of Director

Company Name: EV FinCo Limited

Company Number: 08925721

Received for filing in Electronic Format on the: 28/01/2019

New Appointment Details

Date of Appointment: 24/01/2019

Name: MR ANDREW JAMES DAVIDSON

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

Service Address: SALTIRE COURT 20 CASTLE TERRACE

EDINBURGH SCOTLAND EH1 2EN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1985

Nationality: BRITISH

Occupation: INVESTMENT MANAGER

Authorisation

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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