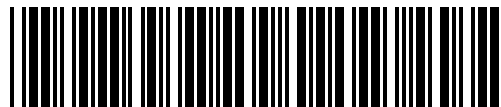




## Appointment of Director

Company Name: **CELTIC PLC**

Company Number: **SC003487**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TKSCI

### New Appointment Details

Date of Appointment: **01/07/2021**

Name: **DOMINIC CHRISTOPHER MCKAY**

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: **\*\*/02/1978**

Nationality: **BRITISH**

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**