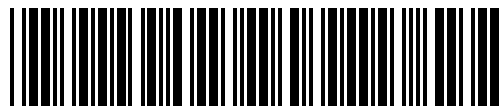




## Appointment of Director

Company Name: **JAMES JONES & SONS LIMITED**

Company Number: **SC005832**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1HXOG

### New Appointment Details

Date of Appointment: **01/09/2022**

Name: **MR ANDREW WATT SHEPHERD**

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

Service Address: **C/O STUART ROBERTS  
HEAD OFFICE BROOMAGE AVENUE  
LARBERT  
SCOTLAND  
FK5 4NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1960**

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**