

AP01 (ef)

Appointment of Director



Company Name:

BRYANSTON 55 LIMITED

Company Number: SC006724

Received for filing in Electronic Format on the: 02/10/2014

New <u>Appointment</u> Details

Date of Appointment: 29/09/2014

Name: WALLACE BRETT SIMPSON

Consented to Act: YES

Service Address: 10TH FLOOR 1 EVERSHOLT STREET

> **LONDON ENGLAND** NW1 2DN

Country/State Usually Resident: **SCOTLAND**

Date of Birth:

21/06/1964

Nationality:

AUSTRALIAN

Occupation:

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.