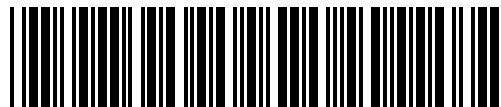




Appointment of Director

Company Name: **BURN, MCKENZIE & CO. LIMITED**

Company Number: **SC028401**



Received for filing in Electronic Format on the: **09/04/2021**

XA220UVS

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **MR WERNER NOLTE**

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: ****/01/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **FINANCE 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