



Companies House

**AP01** (ef)

**Appointment of Director**



X664J6G2

*Company Name:* **Gleneagles of Scotland (Woollens) Limited**

*Company Number:* **SC031532**

*Received for filing in Electronic Format on the:* **10/05/2017**

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*New Appointment Details*

*Date of Appointment:* **10/05/2017**

*Name:* **MR STEPHEN ROBERT SIMPSON**

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

*Service Address:* **THE EDINBURGH WOOLLEN MILL LTD  
WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
SCOTLAND  
DG13 0EB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL 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.