



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2KLXPMH

Company Name: **British Caledonian Group Limited**

Company Number: **SC036382**

Received for filing in Electronic Format on the: **07/11/2013**

New Appointment Details

Date of Appointment: **11/10/2013**

Name: **MR ANDREW IAN FLEMING**

Consented to Act: **YES**

Service Address: **WATERSIDE PO BOX 365
SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1979**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.