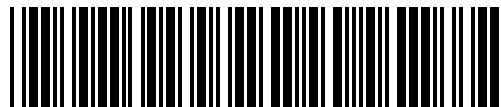




Appointment of Director

Company Name: **GE Caledonian Limited**

Company Number: **SC064580**



Received for filing in Electronic Format on the: **19/08/2021**

XAB7Z5LM

New Appointment Details

Date of Appointment: **18/08/2021**

Name: **GRAHAM JAMES WILMOT**

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

Service Address: **GE CALEDONIAN LIMITED MONUMENT CRESCENT,
SHAWFARM INDUSTRIAL ESTATE
PRESTWICK
SOUTH AYRSHIRE
SCOTLAND
SCOTLAND
KA9 2RX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **MANAGING 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