



Companies House

AP01 (ef)

Appointment of Director



X6DYCIYI

Company Name: **Duke's of Exchange Place Limited**

Company Number: **SC087080**

Received for filing in Electronic Format on the: **31/08/2017**

New Appointment Details

Date of Appointment: **29/08/2017**

Name: **MR DAVID FORDE**

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

Service Address: **HEINEKEN UK LIMITED 3-4 BROADWAY PARK
EDINBURGH
UNITED KINGDOM
EH12 9JZ**

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

Date of Birth: ****/02/1968**

Nationality: **IRISH**

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.