



Appointment of Director

Company Name: **BANK OF SCOTLAND (B G S) NOMINEES LIMITED**

Company Number: **SC096211**



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X8VS5176

New Appointment Details

Date of Appointment: **02/01/2020**

Name: **MR RUSSELL MARK HAWARD**

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

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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