

AP01 (ef)

Appointment of Director



Company Name:

Adam & Company Investment Management Limited

Company Number: SC102144

Received for filing in Electronic Format on the: 21/04/2016

New <u>Appointment</u> Details

Date of Appointment:

17/03/2016

Name:

PETER GORDON FLAVEL

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

Service Address:

COUTTS & CO 440 STRAND LONDON **ENGLAND** WC2R 0QS

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/07/1960

Nationality:

AUSTRALIAN

Occupation:

BANK OFFICIAL

Authorisation

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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.