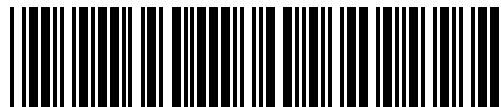




## Appointment of Director

Company Name: **Macdonald Hotels Investments Limited**

Company Number: **SC125204**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM6AY8

### New Appointment Details

Date of Appointment: **07/01/2022**

Name: **MR PHIL CARTER**

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

Service Address: **32 BENNACHIE WAY  
DUNFERMLINE  
UNITED KINGDOM  
KY11 8JA**

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

Date of Birth: **\*\*/10/1985**

Nationality: **BRITISH**

Occupation: **DEPUTY CHIEF FINANCE OFFICER**

## **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**