

AP01 (ef)

Appointment of Director



Company Name:

Morgan Beton And Monierbau Limited

Company Number: SC129845

Received for filing in Electronic Format on the: 12/09/2016

New <u>Appointment</u> Details

Date of Appointment:

01/08/2016

Name:

FRIEDRICH NEUREITER

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

Service Address:

BERNHARD-HOEFEL-STRASSE 11

INNSBRUCK SWITZERLAND

6020

Country/State Usually Resident: AUSTRIA

Date of Birth:

**/02/1974

Nationality:

AUSTRIAN

Occupation:

MANAGING DIRECTOR, TUNNELLING

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.