



## Appointment of Director

Company Name: **MACKAY'S LTD.**

Company Number: **SC155016**



Received for filing in Electronic Format on the: **22/09/2023**

XCCMIV61

### New Appointment Details

Date of Appointment: **11/09/2023**

Name: **MR BRUCE MITCHELL**

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

Service Address: **PO Box 183  
PERMIAN INDUSTRIES LTD. FIRST CANADIAN PLACE  
TORONTO  
ONTARIO  
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/02/1946**

Nationality: **CANADIAN**

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**