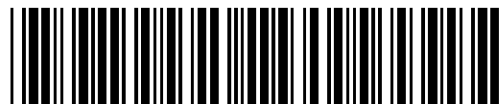




Appointment of Director

Company Name: **Westfield Stadium Limited**

Company Number: **SC183962**



Received for filing in Electronic Format on the: **14/08/2019**

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New Appointment Details

Date of Appointment: **11/07/2019**

Name: **MR ALEXANDER MILLER**

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

Service Address: **THE FALKIRK STADIUM WESTFIELD
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK2 9DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

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