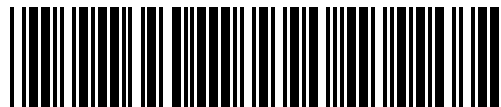




Appointment of Director

Company Name: **ALBANY ASSET MANAGEMENT LTD**

Company Number: **SC188800**



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

XAVM8U1S

New Appointment Details

Date of Appointment: **13/01/2022**

Name: **CARL LLOYD MCMILLAN**

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

Service Address: **ROSSINGTON'S BUSINESS PARK WEST CARR ROAD
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 7SW**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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