



Appointment of Director

Company Name:TYSON FOODS SCOTLAND EUROPE LIMITEDCompany Number:SC223817

Received for filing in Electronic Format on the: **13/09/2023**

New Appointment Details

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

Name: MR GORDON HUGH MCGRATH

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

Service address recorded as Company's registered office

Country/State Usually UNITED STATES

Date of Birth: **/05/1973

Resident:

Nationality: AMERICAN

Occupation: VICE PRESIDENT AND ASSOCIATE GENERAL COUNSEL



XCBYIUSQ

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