

AP01 (ef)

Appointment of Director



SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED Company Name:

Company Number: SC245928

Received for filing in Electronic Format on the: 01/04/2014

New <u>Appointment</u> Details

Date of Appointment: 01/04/2014

Name: MR DAVID KEVIN MULLIGAN

Consented to Act: YES

Service Address: C/O MR PHILIP GRIFFIN-SMITH SHANKS GROUP PLC

DUNEDIN HOUSE AUCKLAND PARK

MOUNT FARM MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK1 1BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1969 Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

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.