

AP01 (ef)

Appointment of Director



SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED

Company Number: SC245928

Company Name:

Received for filing in Electronic Format on the: 26/02/2016

New <u>Appointment</u> Details

Date of Appointment: 25/02/2016

Name: MR ADAM NATHANIEL RICHFORD

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

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

DUNEDIN HOUSE AUCKLAND PARK

BLETCHLEY

MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM

MK1 1BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1976

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.