

AP01 (ef)

Appointment of Director



Company Name:

SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED

Company Number: SC245928

Received for filing in Electronic Format on the: 28/07/2016

New <u>Appointment</u> Details

Date of Appointment:

28/07/2016

Name:

MR MARK ALFRED COWAN

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

Service Address:

C/O C/O MR PHILIP GRIFFIN-SMITH DUNEDIN HOUSE AUCKLAND PARK

BLETCHLEY

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK1 1BU

Country/State Usually Resident:

SCOTLAND

Date of Birth:

**/02/1970

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.