

## **AP01** (ef)

## **Appointment of Director**



SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED Company Name:

Company Number: SC245928

Received for filing in Electronic Format on the: 04/01/2016

New <u>Appointment</u> Details

Date of Appointment: 01/01/2016

Name: MR ALISTAIR DANIEL BROOKES

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

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

DUNEDIN HOUSE AUCKLAND PARK

**BLETCHLEY** 

MILTON KEYNES BUCKINGHAMSHIRE

**ENGLAND** MK1 1BU

Country/State Usually Resident: **ENGLAND** 

Date of Birth: \*\*/10/1976 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.