

AP01 (ef)

Appointment of Director



X5LXADLE

Company Name: R&A TRUST COMPANY (NO.1) LIMITED

Company Number: SC247045

Received for filing in Electronic Format on the: 15/12/2016

New <u>Appointment</u> Details

Date of Appointment: 22/09/2016

Name: MR CHARLES HARRISON

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 Resident: ENGLAND

Date of Birth: **/03/1949

Nationality: BRITISH

Occupation: RETIRED

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.