



Companies House

**AP01** (ef)

**Appointment of Director**



X55X7SPL

*Company Name:* **Lothian Shelf (135) Limited**

*Company Number:* **SC257184**

*Received for filing in Electronic Format on the:* **29/04/2016**

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*New Appointment Details*

*Date of Appointment:* **14/04/2016**

*Name:* **MARTIN JOHN MAYHEW ALLEN**

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

*Service Address:* **ELVIRA MENDEZ STREET VALLARINO BUILDING  
THIRD FLOOR  
PANAMA  
PANAMA  
0843-02999**

*Country/State Usually Resident:* **PANAMA**

*Date of Birth:* **\*\*/06/1945**

*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.