



Companies House

AP01 (ef)

Appointment of Director



X55X7SPT

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

Company Number: **SC257184**

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

New Appointment Details

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

Name: **HERLINDA DEL CARMEN SUAREZ MEDINA**

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: ****/12/1952**

Nationality: **PANAMANIAN**

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.