



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRUSMXLE

Company Name: **Addiewell Prison (Holdings) Ltd**

Company Number: **SC291481**

Received for filing in Electronic Format on the: **16/09/2011**

New Appointment Details

Date of Appointment: **25/08/2011**

Name: **MR ANTHONY LEONARD LEECH**

Consented to Act: **YES**

Service Address: **2ND FLOOR
ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

Nationality: **BRITISH**

Occupation: **MANAGING 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.