



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X27VRO6A

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

Company Number: **SC291481**

Received for filing in Electronic Format on the: **07/05/2013**

New Appointment Details

Date of Appointment: **03/05/2013**

Name: **MR MARK GEOFFREY DAVID HOLDEN**

Consented to Act: **YES**

Service Address: **12
CHARLES II STREET
LONDON
LONDON
ENGLAND
SW1Y 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957**

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.