



Companies House

AP01 (ef)

Appointment of Director



X4MHNTN

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

Company Number: **SC291481**

Received for filing in Electronic Format on the: **18/12/2015**

New Appointment Details

Date of Appointment: **26/11/2015**

Name: **JANINE MARCELLE MCDOWELL**

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

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **CEO**

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.