



Appointment of Director

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

Company Number: **SC291481**



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New Appointment Details

Date of Appointment: **12/09/2018**

Name: **MR JAMES CHRISTOPHER HEATH**

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

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975**

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