

AP01 (ef)

Appointment of Director



ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED Company Name:

Company Number: SC344120

Received for filing in Electronic Format on the: 20/01/2010

New <u>Appointment</u> Details

Date of Appointment: 18/01/2010 Name: MR SIMON GAUNT

Consented to Act: YES

Service Address: C/O UK COMPANY SECRETARIAT

33 GRACECHURCH STREET

LONDON **ENGLAND** EC3V 0BT

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/04/1958 Nationality: BRITISH

Occupation: BANK EXECUTIVE

Authorisation

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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.