

Appointment of Director

Company Name: Elgin Health (Midlothian) (Holdings) Limited

Company Number: SC345010

Received for filing in Electronic Format on the: 04/10/2021

New Appointment Details

Date of Appointment: 01/09/2021

Name: MR PETER KENNETH JOHNSTONE

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

Service Address: DALMORE CAPITAL CALEDONIAN EXCHANGE

19A CANNING STREET

EDINBURGH

UNITED KINGDOM

EH3 8EG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1965

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

End of Electronically filed document for Company Number:

SC345010

Page: 2