



**Companies House**  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



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**Company Name:** FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED

**Company Number:** SC356289

**Received for filing in Electronic Format on the:** 11/03/2009

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 10/03/2009

**Name:** ANTHONY COGHLAN

**Consented to Act:** YES

**Usual Residential Address:** NEW COURT ST SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4P 4DU

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 07/11/1957

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

**Other Directorships:**

FA INTERNATIONAL LIMITED

FAHIL FINANCE LIMITED

FIRSTMARK COMMUNICATIONS LIMITED

MIST TWO LIMITED

**N M ROTHSCHILD & SONS (LEASING) LIMITED**

**N M ROTHSCHILD (HOLDINGS) LIMITED**

**NM ROTHSCHILD SERVICES LIMITED**

**OC INVESTMENTS LIMITED**

**ROTHSCHILD GOLD LIMITED**

**ROTHSCHILD HOLDINGS LIMITED**

**ROTHSCHILD SILVER LIMITED**

**ROTHSCHILDS CONTINUATION FINANCE (CI) LIMITED**

**ROTHSCHILDS CONTINUATION FINANCE PLC**

**ROTHSCHILDS CONTINUATION LIMITED**

**SHEILD MBCA LIMITED**

**THIRD NEW COURT LIMITED**

**UNITED VINTNERS LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (SC)**