

AP01 (ef)

Appointment of Director



Company Name:

KROTOS LTD

Company Number: SC458616

Received for filing in Electronic Format on the: 09/03/2017

New <u>Appointment</u> Details

Date of Appointment:

10/02/2017

Name:

MR MATTHEW LLEWELLYN SPENCER COLLINGS

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

Service Address:

HARPER MACLEOD LLP CITYPOINT

HAYMARKET TERRACE

EDINBURGH

UNITED KINGDOM

EH12 5HD

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/04/1983

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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.