

AP01 (ef)

Appointment of Director



Company Name:

REH Phase 1 Subhub Limited

Company Number: SC483130

Received for filing in Electronic Format on the: 12/10/2015

New <u>Appointment</u> Details

Date of Appointment:

07/09/2015

Name:

PHILIP MCVEY

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

Service Address:

PO BOX 17452 2 LOCHSIDE VIEW

EDINBURGH SCOTLAND SCOTLAND EH12 1LB

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/03/1960

Nationality:

BRITISH

Occupation:

SURVEYOR

Authorisation

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.