

AP01 (ef)

Appointment of Director



Company Name:

Armour Agent Limited

Company Number: SC538029

Received for filing in Electronic Format on the: 29/04/2017

New <u>Appointment</u> Details

Date of Appointment: 25/04/2017

Name: MR STEPHAN APEL

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

MACKAY & CO CA MAIN STREET Service Address:

> **GOLSPIE SUTHERLAND SCOTLAND** KW10 6RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/07/1980

Nationality: **GERMAN**

Occupation: DIRECTOR

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.