

AP01 (ef)

Appointment of Director



Company Name:

Rosgill Holdings Limited

Company Number: 00930261

Received for filing in Electronic Format on the: 05/05/2017

New <u>Appointment</u> Details

Date of Appointment:

06/04/2017

Name:

STUART MURDOCH CALDWELL

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

Service Address:

2 GREGORY ST

HYDE

CHESHIRE

UNITED KINGDOM UNITED KINGDOM

SK14 4TH

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/01/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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.