

AP01 (ef)

Appointment of Director



Company Name: Cavendish Fluor Partnership Limited

Company Number: 08980374

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New <u>Appointment</u> Details

Date of Appointment: 08/02/2018

Name: KENNETH MALCOLM DOUGLAS

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

Service Address: C/O BABCOCK INTERNATIONAL GROUP KINTAIL HOUSE, 3 LISTER WAY

HAMILTON INTL TECHNOLOGY PARK

BLANTYRE, GLASGOW

SCOTLAND SCOTLAND G72 0FT

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1970

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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.