

Appointment of Corporate Director

Company Name: **GENNFROS LIMITED**

Company Number: 12914837

X9KKCLAY

Received for filing in Electronic Format on the: 24/12/2020

New Appointment Details

Date of Appointment: 18/12/2020

Name: LOCH LOMOND HERITAGE LIMITED

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

Registered or Principal

Office Address:

25 PALACE STREET

BERWICK-UPON-TWEED

NORTHUMBERLAND UNITED KINGDOM

TD15 1HN

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 08098653

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