



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X5BIIF7Z

Company Name: **MATTHEW GLOAG & SON LIMITED**

Company Number: **SC020954**

Received for filing in Electronic Format on the: **23/11/2009**

New Appointment Details

Date of Appointment: **05/11/2009**

Name: **MR FRASER STUART MORRISON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

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.