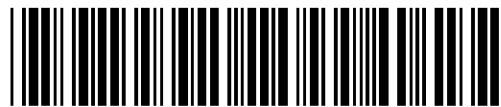




Appointment of Director

Company Name: **HIGHLANDS & ISLANDS INVESTMENTS LIMITED**

Company Number: **SC051988**



Received for filing in Electronic Format on the: **31/01/2020**

X8XUE8QG

New Appointment Details

Date of Appointment: **31/01/2020**

Name: **MR SIMON LOVAT**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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