



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XTH89EIK

Company Name: **MACALLAN GROUP LIMITED**

Company Number: **SC135102**

Received for filing in Electronic Format on the: **29/10/2009**

New Appointment Details

Date of Appointment: **29/10/2009**

Name: **MR MARTIN ALEXANDER COOKE**

Consented to Act: **YES**

Service Address: **C/O THE EDRINGTON GROUP LIMITED
2500 GREAT WESTERN ROAD
GLASGOW
SCOTLAND
G15 6RW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.