

AP01 (ef)

Appointment of Director



GLADEDALE COMPANY SECRETARIAL LIMITED Company Name:

Company Number: SC312224

Received for filing in Electronic Format on the: 16/06/2010

New <u>Appointment</u> Details

Date of Appointment: 01/06/2010 Name: NEIL FITZSIMMONS

Consented to Act: YES

Service Address: REGENCY HOUSE CROSSGATES ROAD, HALBEATH

DUNFERMLINE, FIFE UNITED KINGDOM

KY11 7EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1959 Nationality: BRITISH

Occupation: DIRECTOR

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.