

AP01 (ef)

Appointment of Director



Company Name: Leisurecorp Scotland Limited

Company Number: SC340903

Received for filing in Electronic Format on the: 15/09/2016

New <u>Appointment</u> Details

Date of Appointment: 31/08/2016

Name: CARLY LOUISE RANGE

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

Service Address: ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4, LEVEL 6

DOWNTOWN JEBEL ALI, PO BOX 17000

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/01/1979

Nationality: BRITISH

Occupation: INVESTMENT PROFESSIONAL

Authorisation

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.