



Appointment of Director

Company Name:KELPIES GROUP SCOTLAND LTDCompany Number:SC760855

Received for filing in Electronic Format on the: 22/02/2024

New Appointment Details

Date of Appointment: 15/02/2024

Name: MR ANDREW JOHN AINSLIE WOOD

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:	SCOTLAND
Date of Birth:	**/06/1995
Nationality:	SCOTTISH
Occupation:	DIRECTOR



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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