

AP01 (ef)

Appointment of Director



Company Name:

Neptune Fabrications (Holdings) Ltd

Company Number: SC214471

Received for filing in Electronic Format on the: 11/01/2017

New <u>Appointment</u> Details

Date of Appointment:

05/01/2017

Name:

MRS LORNA WHITELAW

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

Service Address:

UNIT 5 IBROX INDUSTRIAL ESTATE

CARMICHAEL STREET

GLASGOW

UNITED KINGDOM

G51 2QU

Country/State Usually Resident:

SCOTLAND

Date of Birth:

**/08/1966

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.