

AP01 (ef)

Appointment of Director



Company Name: SP DISTRIBUTION PLC

Company Number: SC189125

Received for filing in Electronic Format on the: 04/04/2014

New <u>Appointment</u> Details

Date of Appointment: 31/03/2014

Name: PROFESSOR SIR JAMES RUFUS MCDONALD

Consented to Act: YES

Service Address: MCCANCE BUILDING UNIVERSITY OF STRATHCLYDE

16 RICHMOND STREET

GLASGOW SCOTLAND G1 1XQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 28/04/1957 Nationality: **BRITISH**

Occupation: UNIVERSITY PRINCIPAL & VICE CHENCELLOR

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.