

AP01 (ef)

Appointment of Director



Company Name: J. & D. WILKIE (HOLDING COMPANY) LIMITED

Company Number: SC009437

Received for filing in Electronic Format on the: 03/07/2014

New <u>Appointment</u> Details

Date of Appointment: 20/06/2014

Name: MR JEAN-CHRISTOPHE MARCEL ROY GRANIER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/03/1983

Nationality: SCOTTISH

Occupation: COMPANY DIRECTOR

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.