



Appointment of Director

XB2060TD

Company Name:Berwick Bank Holdings A LimitedCompany Number:07294660

Received for filing in Electronic Format on the: **19/04/2022**

New Appointment Details

Date of Appointment: 01/04/2022

Name: FINLAY ALEXANDER MCCUTCHEON

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

Service Address:	INVERALMOND HOUSE 200 DUNKELD ROAD PERTH SCOTLAND PH1 3AQ
Country/State Usually Resident:	SCOTLAND
Date of Birth:	**/11/1977
Nationality:	BRITISH
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