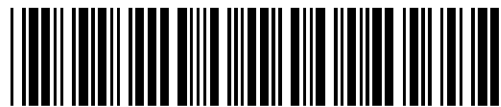




Appointment of Director

Company Name: **SELECT INVESTMENT MANAGERS LIMITED**

Company Number: **SC447032**



Received for filing in Electronic Format on the: **10/01/2019**

X7WUH2TA

New Appointment Details

Date of Appointment: **10/01/2019**

Name: **MR CASEY DAVID CROOKS**

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: ****/10/1994**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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