



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZOWYHN

Company Name: **Lucas Industries Limited**

Company Number: **00054802**

Received for filing in Electronic Format on the: **09/01/2013**

New Appointment Details

Date of Appointment: **01/01/2013**

Name: **MICHAEL JOHN WAY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **04/03/1963**

Nationality: **US CITIZEN**

Occupation: **SENIOR COUNSEL, CORPORATE FINANCE**

Former Names: MICHAEL J WAY

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.