



Companies House

**AP01** (ef)

**Appointment of Director**



X623R2TC

*Company Name:* **LITHO PLAN LIMITED**

*Company Number:* **00749205**

*Received for filing in Electronic Format on the:* **13/03/2017**

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*New Appointment Details*

*Date of Appointment:* **15/01/2017**

*Name:* **MR MARK PLANNER**

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

*Service Address:* **102 WHITE STREET  
RANGIORA  
7400 CANTERBURY  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **DUAL BRITISH AND NEW ZEALAND**

*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.