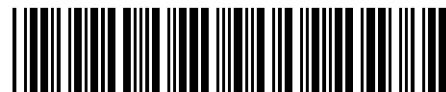




Companies House

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**

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.