

AP01 (ef)

Appointment of Director



ERNEST JONES (JEWELLERS) P L C Company Name:

Company Number: 01375668

Received for filing in Electronic Format on the: 02/07/2010

New <u>Appointment</u> Details

Date of Appointment: 25/06/2010

Name: MS RAINA MARGARET MILES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Former Names:

HORROCKS

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.