



Appointment of Director

Company Name: **BURLINGTON SLATE LIMITED** Company Number: **01781765**

Received for filing in Electronic Format on the: 27/04/2021

New Appointment Details

Date of Appointment: 01/04/2021

Name: STUART JAMES SIMS

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: | ENGLAND |
|------------------------------------|------------------|
| Date of Birth: | **/02/1981 |
| Nationality: | BRITISH |
| Occupation: | FINANCE 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