



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2H1AXCQ

Company Name: **G4S HOLDINGS 38 (UK) LIMITED**

Company Number: **01956974**

Received for filing in Electronic Format on the: **23/09/2013**

New Appointment Details

Date of Appointment: **31/07/2013**

Name: **MR SOREN LUNDSBERG-NIELSEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1951**

Nationality: **DANISH**

Occupation: **GENERAL COUNSEL**

Former Names:

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.