

AP01 (ef)

Appointment of Director



Company Name:

TIMECROWN LIMITED

Company Number: 02558258

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New <u>Appointment</u> Details

Date of Appointment:

23/11/2010

Name:

MR OLIVIER PIERRE CARRIVE

Consented to Act:

YES

Service Address:

C/O BROWNE JACOBSON LLP

6TH FLOOR 77 GRACECHURCH STREET

LONDON **ENGLAND** EC3V 0AS

Country/State Usually Resident:

FRANCE

Date of Birth:

19/05/1955

Nationality:

FRENCH

Occupation:

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.