



## Appointment of Director

Company Name: **CARLTON BOOKS LIMITED**

Company Number: **02625229**



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XBIVDR03

### New Appointment Details

Date of Appointment: **02/12/2022**

Name: **MR DAVID RICHARD SHELLEY**

The company confirms that the person named has consented to act as a director.

Service Address: **CARMELITE HOUSE 50 VICTORIA EMBANKMENT  
LONDON  
ENGLAND  
EC4Y 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

Occupation: **CEO**

## **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**