



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRE92XKU

Company Name: **THE P.B.B. GROUP LTD.**

Company Number: **02660076**

Received for filing in Electronic Format on the: **15/09/2011**

New Appointment Details

Date of Appointment: **09/09/2011**

Name: **MR JACK KELVIN BARCLAY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.