



Companies House

AP01 (ef)

Appointment of Director



X6BTDEP6

Company Name: **LILLEY HOLDINGS LIMITED**

Company Number: **02713854**

Received for filing in Electronic Format on the: **31/07/2017**

New Appointment Details

Date of Appointment: **19/07/2017**

Name: **SPENCER SHARPE**

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

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Country/State Usually Resident: **THAILAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.