

AP01 (ef)

Appointment of Director



Company Name: ELITE INCIDENT MANAGEMENT LIMITED

Company Number: 02773142

Received for filing in Electronic Format on the: 13/05/2011

New <u>Appointment</u> Details

Date of Appointment: 21/04/2011

Name: MR JOHN C HEAD IV

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 06/09/1982

Nationality: UNITED STATES OF AMERICA

Occupation: CONSULTANT

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.