

AP01 (ef)

Appointment of Director



Company Name: ROYAL COLLECTION ENTERPRISES LIMITED

Company Number: 02778486

Received for filing in Electronic Format on the: 27/03/2015

New <u>Appointment</u> Details

Date of Appointment: 18/02/2015

Name: VICE ADMIRAL CHARLES ANTHONY JOHNSTONE-BURT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1958

Nationality: BRITISH

Occupation: NON EXECUTIVE 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.