

AP01 (ef)

Appointment of Director



Company Name:

OTC DIRECT LIMITED

Company Number: 03118885

Received for filing in Electronic Format on the: 26/06/2013

New <u>Appointment</u> Details

Date of Appointment:

18/06/2013

Name:

MR GUILLAUME DE POMMEREAU

Consented to Act:

YES

Service Address:

C/O ALLIANCE BOOTS

2 THE HEIGHTS **BROOKLANDS** WEYBRIDGE

SURREY ENGLAND KT13 0NY

Country/State Usually Resident:

ENGLAND

Date of Birth:

10/10/1967

Nationality:

FRENCH

Occupation:

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.