



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0RT0SFO

Company Name: **BONAR PACK CENTRE LIMITED**

Company Number: **03302720**

Received for filing in Electronic Format on the: **14/03/2011**

New Appointment Details

Date of Appointment: **28/02/2011**

Name: **MR MICHAEL JOHN HOLT**

Consented to Act: **YES**

Service Address: **9TH FLOOR MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
UNITED KINGDOM
W1H 7AA**

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

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **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.