

AP01 (ef)

Appointment of Director



Company Name: **CINRAM LOGISTICS UK LIMITED**

Company Number: 03360254

Received for filing in Electronic Format on the: 23/11/2010

New <u>Appointment</u> Details

Date of Appointment: 11/11/2010

Name: MR NEIL STEWART BALLANTINE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1963 Nationality: **BRITISH**

Occupation: MANAGING 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.