



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X53KZIGM

Company Name: **ETTRICK HOUSE LIMITED**

Company Number: **03379072**

Received for filing in Electronic Format on the: **20/03/2010**

New Appointment Details

Date of Appointment: **06/02/2010**

Name: **MS. LAURENCE DISTEFANO**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1970**

Nationality: **FRENCH**

Occupation: **RESEARCH MANAGER**

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.