

AP01 (ef)

Appointment of Director



Company Name: WILLIS CONSULTING LIMITED

Company Number: 03540139

Received for filing in Electronic Format on the: 02/09/2011

New <u>Appointment</u> Details

Date of Appointment: 01/09/2011

Name: MR STEPHEN WOOD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 07/09/1963 Nationality: **BRITISH**

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.