



Companies House

**AP01** (ef)

**Appointment of Director**



X653L1TV

*Company Name:* **BURT BOULTON & HAYWOOD LIMITED**

*Company Number:* **03540326**

*Received for filing in Electronic Format on the:* **25/04/2017**

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*New Appointment Details*

*Date of Appointment:* **01/03/2017**

*Name:* **MR SIMON DAVID PEARIS**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALES/MANAGING DIRECTOR**

*Former Names:*

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## *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.