



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X273GXE9

Company Name: **THE GENUINE DINING CO. LIMITED**

Company Number: **03747469**

Received for filing in Electronic Format on the: **26/04/2013**

New Appointment Details

Date of Appointment: **28/03/2013**

Name: **MR LUKE OLIVER JOHNSON**

Consented to Act: **YES**

Service Address: **31 NORTH ROW
LONDON
ENGLAND
W1K 6DA**

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

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.