

AP01 (ef)

Appointment of Director



Company Name:

CARISBROOKE SHIPPING HOLDINGS LIMITED

Company Number 03783705

Received for filing in Electronic Format on the. 21/06/2010

New Appointment Details

Date of Appointment. 21/06/2010

Name. MR PAUL CHARLES OVER

Consented to Act YES

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 07/04/1956

Nationality BRITISH

Occupation MANAGEMENT

CONSULTANT

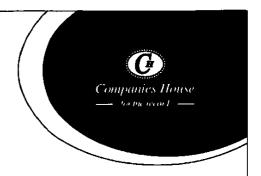


Authorisation

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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



COMPANY NAME:

CARISBROOKE SHIPPING HOLDINGS

LIMITED

COMPANY NUMBER:

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This document is a duplicate of AP01 registered on 19/06/2013 for MR PAUL CHARLES OVER