

AP01 (ef)

Appointment of Director



Company Name:

LITTONACE (NO.2) LIMITED

Company Number: 03848146

Received for filing in Electronic Format on the: 13/04/2011

New <u>Appointment</u> Details

Date of Appointment:

29/03/2011

Name:

MR CHRISTOPHER CHARLES MCGILL

Consented to Act:

YES

Service Address:

35 PARK LANE

LONDON

UNITED KINGDOM

W1K 1RB

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

12/04/1960

Nationality:

BRITISH

Occupation:

MANAGING 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.