

AP01 (ef)

Appointment of Director



Company Name:

25 WHITEHALL MANAGEMENT LIM

Company Number: 03870410

Received for filing in Electronic Format on the: 23/05/2011

New <u>Appointment</u> Details

Date of Appointment:

09/05/2011

Name:

MRS CARAGH MERRICK

Consented to Act:

YES

Service Address:

28 BATTENHALL ROAD

WORCESTER

WORCESTERSHIRE

ENGLAND WR5 2BL

Country/State Usually Resident:

ENGLAND

Date of Birth:

15/11/1955

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT AND NON-EXECUTIVE 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.