

AP01 (ef)

Appointment of Director



Company Name.

REDHOUSE HOLDINGS LIMITED

Company Number. 03902049

Received for filing in Electronic Format on the. 22/07/2011

New Appointment Details

Date of Appointment

20/07/2011

Name

MR ROBERT PHILIP GRAHAM HOWE

Consented to Act

YES

Service Address recorded as Company's registered office

Country/State Usually Resident

UNITED KINGDOM

Date of Birth

13/09/1967

Nationality.

BRITISH

Occupation

CHARTERED SURVEYOR

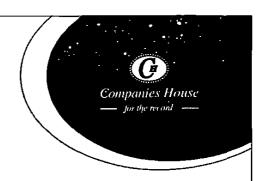


Authorisation

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



COMPANY NAME:

REDHOUSE HOLDINGS LIMITED

COMPANY NUMBER:

03902049

This document is is a duplicate of AP01 registered on 22/07/2011 for Robert Philip Graham Howe