

AP01 (ef)

Appointment of Director



Company Name: LONDON BOARD TRUSTEE LIMITED

Company Number: 04117554

Received for filing in Electronic Format on the: 19/07/2011

New <u>Appointment</u> Details

Date of Appointment: 11/07/2011

Name: MR STEPHEN LUBINSKY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1959 Nationality: **BRITISH**

Occupation: FINANCIAL MGMT CONSULTANCY

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.