

AP01 (ef)

Appointment of Director



Company Name: TBF HOLDINGS LIMITED

Company Number: 04328710

Received for filing in Electronic Format on the: 05/12/2012

New <u>Appointment</u> Details

Date of Appointment: 01/11/2012

Name: DR ANGELA ROGER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 30/10/1954 Nationality: **BRITISH**

Occupation: UNIVERSITY LECTURER

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.