

AP01 (ef)

Appointment of Director



EAGLE ROCK HOLDINGS LIMITED Company Name:

Company Number: 04353249

Received for filing in Electronic Format on the: 10/04/2014

New <u>Appointment</u> Details

Date of Appointment: 07/04/2014

Name: MR RICHARD MICHAEL CONSTANT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 15/04/1954 Nationality: **BRITISH**

Occupation: GENERAL COUNSEL

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.