

AP01 (ef)

Appointment of Director



Company Name: LLEWELLYN SMITH LIMITED.

Company Number: 04361151

Received for filing in Electronic Format on the: 09/02/2012

New <u>Appointment</u> Details

Date of Appointment: 16/01/2012

Name: MR JOHN WHITEFIELD

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1964
Nationality: BRITISH

Occupation: PRODUCT DEVELOPMENT 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.