

AP01 (ef)

Appointment of Director



XBAH1Z54

Company Name: POTTERIES (NOMINEE NO.1) LIMITED

Company Number: 04471666

Received for filing in Electronic Format on the: 11/11/2011

New <u>Appointment</u> Details

Date of Appointment: 03/11/2011

Name: MARTIN DAVID ELLIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1964
Nationality: BRITISH

Occupation: PROJECT MANAGER

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.