

AP01 (ef)

Appointment of Director



Company Name:

Mitie Compliance Ltd

Company Number: 04519178

Received for filing in Electronic Format on the: 09/02/2017

New <u>Appointment</u> Details

Date of Appointment:

27/01/2017

Name:

SALLY ANN ROSE

The company confirms that the person named has consented to act as a director.

Service Address:

1 HARLEQUIN OFFICE PARK, FIELDFARE

EMERSONS GREEN

BRISTOL ENGLAND ENGLAND BS16 7FN

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.