

AP01 (ef)

Appointment of Director



X6J76UEI

Company Name:

Semperian (Lancaster) NewCo 20 Limited

Company Number: 05026151

Received for filing in Electronic Format on the: 14/11/2017

New <u>Appointment</u> Details

Date of Appointment: 31/10/2017

Name: MR CHRIS BURLTON

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

Service Address: 52 FRAMPTON END ROAD

FRAMPTON COTTERELL

BRISTOL AVON

UNITED KINGDOM

BS36 2JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1973

Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

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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.