



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVXQXXX6

Company Name: **AIRCLAIMS GROUP HOLDINGS LIMITED**

Company Number: **05311200**

Received for filing in Electronic Format on the: **28/09/2011**

New Appointment Details

Date of Appointment: **14/09/2011**

Name: **MR VERNON CHALFANT**

Consented to Act: **YES**

Service Address: **C/O MCLARENS YOUNG INTERNATIONAL LTD
5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GA
USA
30092**

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1956**

Nationality: **AMERICAN**

Occupation: **INSURANCE**

Former Names:

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.