

AP01 (ef)

Appointment of Director



Company Name:

British Land Department Stores Limited

Company Number: 05312262

Received for filing in Electronic Format on the: 10/10/2012

New <u>Appointment</u> Details

Date of Appointment: 13/07/2012

Name: STEPHEN PAUL SMITH

Consented to Act: YES

Service Address: YORK HOUSE 45 SEYMOUR STREET

LONDON

UNITED KINGDOM

W1H7LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1953

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

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.