

AP01 (ef)

Appointment of Director



Company Name: JCA BOARD PRACTICE LIMITED

Company Number: 05482427

Received for filing in Electronic Format on the: 22/08/2016

New <u>Appointment</u> Details

Date of Appointment: 04/08/2016

Name: MR STEPHEN WAYNE BEARD

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

WILLIS TOWER SUITE 4900, 233 SOUTH WACKER DRIVE Service Address:

CHICAGO, ILLINOIS, 60606-6303

USA

Country/State Usually Resident:

Date of Birth: **/03/1971 Nationality: **BRITISH**

Occupation: GENERAL COUNSEL

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.