



Companies House

AP01 (ef)

Appointment of Director



X5YW2Y0Y

Company Name: **Action Europe Limited**

Company Number: **05490314**

Received for filing in Electronic Format on the: **25/01/2017**

New Appointment Details

Date of Appointment: **06/01/2017**

Name: **SUZANNE GISBORN**

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

Service Address: **125 LONDON WALL
LONDON
ENGLAND
ENGLAND
EC2Y 5AL**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1967**

Nationality: **AMERICAN/ BRITISH (DUAL NATIONALITY)**

Occupation: **VP OF FINANCE**

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.