



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X107PXGP

Company Name: **Roundwood (Finance) Limited**

Company Number: **05699641**

Received for filing in Electronic Format on the: **21/12/2012**

New Appointment Details

Date of Appointment: **21/12/2012**

Name: **MR EDWARD JOSEPH IRWIN**

Consented to Act: **YES**

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/07/1959**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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.