



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XG99KJ42

Company Name: **FAIR AND SQUARE LIMITED**

Company Number: **05752347**

Received for filing in Electronic Format on the: **13/04/2010**

New Appointment Details

Date of Appointment: **26/03/2010**

Name: **PHILIP CHRISTOPHER MCHUGH**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **08/12/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER,
BARCLAYCARD**

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.