

AP01 (ef)

Appointment of Director



28 RATTRAY ROAD MANAGEMENT LIMITED

Company Number: 06041204

Company Name:

Received for filing in Electronic Format on the: 10/01/2017

New <u>Appointment</u> Details

Date of Appointment: 10/01/2017

Name: MR JAMIE ANDREW BURTON

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

53-4 DOUGHTY STREET Service Address:

> LONDON **ENGLAND** WC1N 2LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1975

Nationality: UNITED KINGDOM

Occupation: BARRISTER

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.