

AP01 (ef)

Appointment of Director



Company Name: LUL NOMINEE BCV LIMITED

Company Number: 06221959

Received for filing in Electronic Format on the: 29/06/2015

New <u>Appointment</u> Details

Date of Appointment: 15/06/2015

Name: MR STEPHEN MARK GRIFFITHS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 24/10/1966 Nationality: **BRITISH**

Occupation: CHIEF OPERATING OFFICER

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.