

AP01 (ef)

Appointment of Director



Company Name:

PENN LIMITED

Company Number: 06269286

Received for filing in Electronic Format on the: 14/07/2016

New <u>Appointment</u> Details

Date of Appointment:

01/07/2016

Name:

MR MITCHELL BLUMENFELD

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

Service Address:

3001 RED LION ROAD

PHILADELPHIA

PENNSYLVANIA 19114

USA

Country/State Usually Resident:

Date of Birth:

**/05/1969

Nationality:

AMERICAN

Occupation:

CFO

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.