

AP01 (ef)

Appointment of Director



X6KPRA49

Company Name:

MEANTIME NOMINEE 2 LIMITED

Company Number: 06346958

Received for filing in Electronic Format on the: 06/12/2017

New <u>Appointment</u> Details

Date of Appointment: 28/11/2017

Name: MR JUSTIN PATRICK CLAPHAM

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

Service Address:

35-37 NEW STREET

ST. HELIER JERSEY JE2 3RA

Country/State Usually Resident: JERSEY

Date of Birth:

**/06/1970

Nationality:

BRITISH

Occupation:

DIRECTOR OF BACCATA TRUSTEES LIMITED

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.