

AP01 (ef)

Appointment of Director



AMEY LIGHTING (NORFOLK) LIMITED Company Name:

Company Number: 06353892

Received for filing in Electronic Format on the: 08/03/2016

New <u>Appointment</u> Details

Date of Appointment: 01/03/2016

Name: MR CHARLES WILLIAM GRANT HERRIOTT

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

DIF MANAGEMENT UK LTD 30 ST. MARY AXE Service Address:

> **LONDON ENGLAND** EC3A 8BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/04/1986

Nationality: **BRITISH**

Occupation: ASSET MANAGER

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.