



Companies House

AP01 (ef)

Appointment of Director



X3BR0PZ6

Company Name: **Projen Holdings Limited**

Company Number: **06588350**

Received for filing in Electronic Format on the: **09/07/2014**

New Appointment Details

Date of Appointment: **03/07/2014**

Name: **SIMON JOHN BIRCHALL**

Consented to Act: **YES**

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.