

AP01 (ef)

Appointment of Director



Company Name: 103-107 MIRABEL ROAD LIMITED

Company Number: 06963656

Received for filing in Electronic Format on the: 25/01/2011

New <u>Appointment</u> Details

Date of Appointment: 24/12/2010

Name: MR HENRY WILLIAM FULTON TIMMIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 11/12/1980 Nationality: **BRITISH**

Occupation: CHARTERED SURVEYOR

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.