



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2G2J4ZV

Company Name: **THE ROYAL MINT LIMITED**

Company Number: **06964873**

Received for filing in Electronic Format on the: **02/09/2013**

New Appointment Details

Date of Appointment: **01/09/2013**

Name: **MRS XENIA MARY FLETCHER**

Consented to Act: **YES**

Service Address: **4 ASHCHURCH TERRACE
LONDON
ENGLAND
W12 9SL**

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

Date of Birth: **11/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names: XENIA MARY CARR-GRIFFITHS

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.