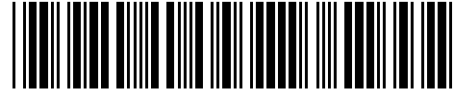




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XW627MGA

Company Name: **LUCKNOW CONSULTING LIMITED**

Company Number: **07137959**

Received for filing in Electronic Format on the: **11/08/2010**

New Appointment Details

Date of Appointment: **28/01/2010**

Name: **MR GREGORY MORRIS MICHAEL**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.