

AP01 (ef)

Appointment of Director



TCCT Holdings UK Limited Company Name:

Company Number: 07714007

Received for filing in Electronic Format on the: 27/09/2011

New <u>Appointment</u> Details

Date of Appointment: 27/09/2011

Name: MRS KATHERINE ANNE BILLSON-ROSS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1968 Nationality: **BRITISH**

Occupation: GROUP HR DIRECTOR

Authorisation

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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.