

AP01 (ef)

Appointment of Director



X567ER17

Company Name: MERSEYLINK (HOLDINGS) LIMITED

Company Number: 08780140

Received for filing in Electronic Format on the: 03/05/2016

New <u>Appointment</u> Details

Date of Appointment: 19/04/2016

Name: MS JENNIFER DOUGLAS

The company confirms that the person named has consented to act as a director.

Service Address: FCC CONCESIONES AVENIDA CAMINO DE SANTIAGO 40

EDIFICIO 2, PLANTA 2, 28050

MADRID SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: **/09/1976

Nationality: IRISH

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.