

AP01 (ef)

Appointment of Director



Company Name: AH WARWICKSHIRE LIMITED

Company Number: 08999549

Received for filing in Electronic Format on the: 07/08/2014

New <u>Appointment</u> Details

Date of Appointment: 01/07/2014

Name: MR JAMES ANDREW JOHN HATHAWAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 27/10/1977 Nationality: **BRITISH**

Occupation: HEAD OF FINANCE

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.