



Companies House

AP01 (ef)

Appointment of Director



X4XZ9N3K

Company Name: **Central AA197 Limited**

Company Number: **09456868**

Received for filing in Electronic Format on the: **05/01/2016**

New Appointment Details

Date of Appointment: **15/10/2015**

Name: **MS MA CONCEPCION LACSON CAILE**

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

Service Address: **11F WYNSUM PLAZA 22 F. ORTIGAS JR. ROAD
(FORMER EMERALD AVENUE) ORTIGAS CENTER
PASIG CITY,
PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/06/1990**

Nationality: **FILIPINO**

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.